



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Tuesday, July 21, 2009, 10:00 A.M.

ATTENDANCE

Present: President Stroger and Commissioners Beavers, Butler, Collins, Daley, Gainer, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Schneider, Silvestri, Sims, Steele and Suffredin - 16.

Absent: Commissioner Claypool - 1.

POST BOARD ACTION AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Tuesday, July 21, 2009, 10:00 A.M.**

PRESIDENT

REAPPOINTMENT

ITEM #1

APPROVED

Transmitting a Communication, dated July 15, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby reappoint Alex Seith to the Cook County Zoning Board of Appeals, for a term to begin on August 21, 2009 and expire on August 20, 2014. In accordance with § 5-12010 of the Counties Code, 55 ILCS 5/1-1001, *et seq.*, I hereby name Mr. Seith the Chairman of the Cook County Zoning Board of Appeals.

I submit this communication for your approval.

AGREEMENT RENEWAL

ITEM #2

APPROVED

Transmitting a Communication, dated July 14, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

requesting authorization for the Purchasing Agent to renew Contract No. 05-43-628 with the law firm of Linebarger, Goggan, Blair & Sampson, LLP ("Linebarger Goggan"), Chicago, Illinois for the collection of outstanding receivables; said renewal term shall be for the period of September 19, 2009 through September 18, 2010. During the term of Linebarger Goggan's contract, two using departments have initiated collections of outstanding receivables through Linebarger Goggan, the Department of Revenue and the Cook County Health and Hospitals System. In the Department of Revenue, Linebarger Goggan has achieved a 64% recovery rate on cigarette tax collections and has collected over \$1.2 million out of the \$1.8 million dollars referred on cigarette tax since January 2006; while collections in outstanding use tax has generated over \$300,000.00. While engaged at the Health System, Linebarger Goggan has collected over \$12 million dollars, manned customer service phone lines for patient accounting, processed over 14,000 Limit of Liability applications for placed accounts, provided revenue cycle management guidelines and collection practices and identified over 6,000 accounts with eligible insurance information.

Reason: Linebarger Goggan's contract expires on September 18, 2009 and a one (1) year renewal is requested while a broad based Request for Proposal ("RFP") for countywide collections services is developed. During the renewal term, an RFP will be developed with the input of the various offices of the separately elected officials to consolidate the County's collection processes. In addition to the above, the Department of Revenue has begun to utilize Linebarger Goggan to address a backlog in Use Tax accounts and it is anticipated that additional collection services will be needed after the Administrative Hearings process is completed.

Estimated Fiscal Impact: None. Contingency Fee Basis 25%. Contract period: September 19, 2009 through September 18, 2010.

PRESIDENT continued

RESOLUTIONS

ITEM #3

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called a true Renaissance man, Dempsey J. Travis from our midst; and

WHEREAS, Mr. Travis distinguished himself as an author, historian, real estate magnate, civil rights activist, jazz musician and civic leader; and

WHEREAS, a pre-eminent chronicler of African American history, Mr. Travis was an award-winning author of 21 books which he published through his publishing entity, Urban Research Press; these books offered abundant, incisive analysis of the African American experience from a number of perspectives, including politics and music; additionally, Mr. Travis was a financial editor for *Dollars and Sense Magazine* and a contributing writer to *Ebony Magazine*; and

WHEREAS, from an impoverished childhood, Mr. Travis rose to eminence in the 1950s as a monumentally successful real estate developer of the South Side of Chicago; upon his graduation from Roosevelt University in 1949, he founded Travis Realty Corporation; later he served as president of Sivart Mortgage Company while running his own firm; and in 1960 he founded the Dempsey Travis Securities and Investment Corporation, serving as its president until 1974; and

WHEREAS, Mr. Travis was a longtime civil rights activist; as President of the Chicago South Side Chapter of the National Association for the Advancement of Colored People in 1960, Mr. Travis coordinated the first protest march led by Reverend Dr. Martin Luther King, Jr. and A. Phillip Randolph in Chicago; additionally, in the 1960s Mr. Travis fought for social justice by organizing African American realtors across the Country to call for an end to the prevalent discrimination against African Americans in mortgage lending and the redlining of African Americans by insurance companies; and

WHEREAS, in 1948, while students at Roosevelt University, Mr. Travis, Harold Washington, Gus Savage and Frank London Brown, all friends, sat around debating a “Black Agenda” and vowed to support one another financially and spiritually; decades later Mr. Travis was a crucial early backer of Harold Washington, galvanizing support for his close friend; Mr. Travis’ book, *Harold: The People’s Mayor*, was the only authorized biography of the late Mayor; and

WHEREAS, Mr. Travis participated in several presidential administrations including President Lyndon B. Johnson’s 1966 civil rights meetings, President Richard M. Nixon’s Housing Task Force, and President Gerald Ford’s Presidential Task Force on Urban Renewal and Presidential Task Force on Inflation; and

WHEREAS, in his book, *An Autobiography of Black Politics*, Mr. Travis detailed the places that Reverend Dr. Martin Luther King, Jr. visited while in Cook County; this work was instrumental in the creation of the Cook County Dr. King Historic Trail in 2008; additionally, Mr. Travis was appointed Chairman of the Cook County Dr. King Historic Trail Task Force by President Todd H. Stroger, and Mr. Travis’ leadership was invaluable to the realization of the Cook County Dr. King Historic Trail; and

WHEREAS, Mr. Travis served as a Trustee of various organizations over the course of his life, including the Chicago Historical Society and Northwestern Memorial Hospital; he was also a member of the Chicago Board of Roosevelt University; and

WHEREAS, in losing Dempsey J. Travis we have lost a passionate, erudite and visionary man; and

PRESIDENT continued

RESOLUTIONS continued

ITEM #3 cont'd

WHEREAS, Dempsey J. Travis is survived by his loving wife of 59 years, Moselynn.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Dempsey J. Travis; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Dempsey J. Travis so that his rich legacy may be so honored and ever cherished.

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ITEM #4

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, the Cook County Veterans Assistance Commission and the Chicago Veterans Economic Development Council, in collaboration with government agencies and community agencies who serve the homeless, hosted Summer Stand Down on Friday, June 12, 2009 through Sunday, June 14, 2009 at the Humboldt Park Armory; and

WHEREAS, Stand Down began with registration and breakfast at 7:30 a.m., followed by an opening ceremony at 8:30 a.m.; this year 730 veterans registered, which is 200 more veterans than in previous years; and

WHEREAS, Stand Down originated in times of war when soldiers were given the opportunity to rest from combat; Stand Down has become common as a means to care and advocate for homeless veterans; the program provides basic needs and introduces available, long-term assistance; and

WHEREAS, the first Stand Down was organized in 1988 by a group of Vietnam Veterans in San Diego; California, since then, Stand Down has been used as an effective tool in reaching out to homeless veterans; and

WHEREAS, services provided at the Stand Down include employment assistance, legal advice, veterans’ services, hair cuts, health screenings, social security advice and vision testing; and

WHEREAS, over 300 volunteers were able to provide more than 250 haircuts, issued nearly 300 pairs of eyeglasses, fed 6 meals per registrant by six different organizations, distributed a truckload of used clothing and a semi-truck load of new items, provided information and referrals from over 50 social service agencies, offered free Illinois State ID’s, administered screening for Hepatitis C, blood pressure and diabetes as well as dental screening, listened to music, played bingo and sang karaoke.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board of Commissioners recognizes Stand Down as an intervention that was conceived from the ground up, specifically for veterans; and

BE IT FURTHER RESOLVED, that with a spirit of pride and gratitude on this day, we express appreciation to the Cook County Veterans Assistance Commission, the Chicago Veterans Economic Development Council, and all organizations which have aided in transforming the despair and immobility of homeless veterans into the momentum necessary to get into recovery, to resolve legal issues, to seek employment, to access health services and benefits, and to reconnect with the community.

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PRESIDENT continued

RESOLUTIONS continued

ITEM #5

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, OSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, IMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, on Saturday, September 19, 2009 at 7:00 a.m. Cook County will participate in the 26th Annual United Negro College Fund (UNCF) Walk-Run-Bike-Skate-A-Thon on Lake Shore Drive at 31st Street; and

WHEREAS, the United Negro College Fund is an educational assistance organization with 39 private, historically black, member colleges and universities; and

WHEREAS, the United Negro College Fund’s mission is to enhance the quality of education by providing financial assistance to deserving students, raising operating funds, providing program services, and offering technical assistance to support its member colleges and their students; and

WHEREAS, the United Negro College Fund, in its 65-year history, has raised more than \$2.3 billion to help students attend college, and has distributed more funds to help minorities attend school than any entity outside of the government; and

WHEREAS, the United Negro College Fund offers more than 400 programs for students, faculty, and member colleges; the program services range from scholarships and curriculum development to college preparation and faculty development; and

WHEREAS, more than 65,000 students currently attend UNCF member colleges; approximately 90% require financial assistance; 40% are the first in their families to attend college; and 34% are from families with a gross income of less than \$25,000.00; and

WHEREAS, to date, more than 350,000 men and women have graduated from UNCF colleges; Historically Black Colleges and Universities have graduated 75% of African American military officers, 70% of African American dentists and physicians, 50% of African American engineers, 50% of African American public school teachers and 35% of African American attorneys; and

WHEREAS, graduates of United Negro College Fund institutions have made lasting contributions to our Nation by building successful careers in the fields of business, politics, health care and the arts, to name but a few; and

WHEREAS, your gift will help UNCF colleges continue to provide quality education at an affordable cost.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board and the Board of Commissioners congratulate and support the efforts of the United Negro College Fund; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy be tendered to the Midwestern Area Headquarters of the United Negro College Fund.

COMMISSIONERS

APPROVAL OF PAYMENT

ITEM #6

APPROVED AS AMENDED

Transmitting a Communication, dated July 10, 2009 from

ROBERTO MALDONADO, County Commissioner

requesting approval of payment in the amount of \$12,000.00 to Donna Conroy, Chicago, Illinois, for a contractual position.

Reason: This request is necessary to complete an office technology automation project.

Estimated Fiscal Impact: \$12,000.00 (FY 2009 - \$11,324.00 (018-289 Account); and FY 2010 - \$676.00. (018-350 Account).

CITY OF CHICAGO - NO CASH BID REQUESTS

ITEM #7

REFERRED TO THE TAX DELINQUENCY SUBCOMMITTEE #301809

Transmitting a Communication, dated July 14, 2009 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

CHRISTINE RAGUSO, Acting Commissioner, Department of Community Development,
City of Chicago

Re: No Cash Bid Request Package for the City of Chicago

This letter is to inform you of the City of Chicago’s wish to participate in the Cook County No Cash Bid Program. The City of Chicago is interested in acquiring the following parcels that are delinquent in real estate taxes.

Please accept this request to approve the following 12 property index numbers (PINs) for purchase at the 2009 Scavenger Sale.

CITY OF CHICAGO

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
16-13-327-020-0000	558
16-24-102-017-0000	448
20-12-100-002-0000	255
20-23-402-004-0000	261
25-24-214-020-0000	291
25-24-422-024-0000	292
25-27-103-001-0000	293
25-34-103-029-0000	293
25-34-103-031-0000	293
25-34-312-039-0000	293
25-34-314-021-0000	293
26-30-405-009-0000	303

The City of Chicago will file for tax exempt status for each parcel acquired and maintain the status for municipal use or until the tax deed(s) are conveyed to a developer, depending on the end-use for each PIN. Currently, there are no Third Party Requestors for any of the PINs.

COMMISSIONERS continued

CITY OF CHICAGO - NO CASH BID REQUESTS continued

ITEM #7 cont'd

The City of Chicago will retain legal counsel to obtain the tax deed and bear all legal and other costs associated with acquisition of the parcel(s). The City of Chicago agrees to submit to the Cook County Office of Economic Development No Cash Bid reports on the status of each parcel for five years or until development is complete, whichever occurs last.

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ITEM #8

REFERRED TO THE TAX DELINQUENCY SUBCOMMITTEE #301810

Transmitting a Communication, dated July 14, 2009 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

CHRISTINE RAGUSO, Acting Commissioner, Department of Community Development,
City of Chicago

Re: No Cash Bid Request Package for the City of Chicago

This letter is to inform you of the City of Chicago’s wish to participate in the Cook County No Cash Bid Program. The City of Chicago is interested in acquiring the following parcels that are delinquent in real estate taxes.

Please accept this request to approve the following 21 property index numbers (PINs) for purchase over-the-counter at the earliest available time.

CITY OF CHICAGO

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
20-19-223-044-0000	427	25-21-107-025-0000	467
20-19-231-025-0000	427	25-21-107-026-0000	467
20-19-231-026-0000	427	25-22-304-007-0000	291
20-19-231-034-0000	427	25-24-207-019-0000	291
20-20-116-001-0000	429	25-34-103-013-0000	293
20-20-116-002-0000	429	25-34-106-013-0000	293
25-04-129-027-0000	448	25-34-116-019-0000	293
25-04-129-028-0000	448	25-34-312-040-0000	293
25-04-129-029-0000	448	25-34-312-050-0000	293
25-14-101-055-0000	288	25-34-403-009-0000	294
25-14-101-056-0000	288		

The City of Chicago will file for tax exempt status for each parcel acquired and maintain the status for municipal use or until the tax deed(s) are conveyed to a developer, depending on the end-use for each PIN. Currently, there are no Third Party Requestors for any of the PINs.

The City of Chicago will retain legal counsel to obtain the tax deed and bear all legal and other costs associated with acquisition of the parcel(s). The City of Chicago agrees to submit to the Cook County Office of Economic Development No Cash Bid reports on the status of each parcel for five years or until development is complete, whichever occurs last.

COMMISSIONERS continued

CITY OF HARVEY - NO CASH BID REQUESTS

ITEM #9

REFERRED TO THE TAX DELINQUENCY SUBCOMMITTEE #301811

Transmitting a Communication, dated July 14, 2009 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

ERIC J. KELLOGG, Mayor, City of Harvey

Re: No Cash Bid Request Package for the City of Harvey

The purpose of this letter is to inform you of the City of Harvey's desire to participate in the Cook County No Cash Bid program. The City is interested in acquiring certain properties located within Harvey that are delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90.

Please accept this request to obtain the following 30 vacant abandoned and improved commercial properties:

CITY OF HARVEY

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
29-07-301-060-0000	198	29-17-416-057-0000	209
29-07-326-040-0000	198	29-17-419-036-0000	209
29-07-326-041-0000	198	29-17-419-037-0000	209
29-07-326-042-0000	198	29-17-419-038-0000	209
29-07-326-043-0000	198	29-17-419-039-0000	209
29-07-326-044-0000	198	29-17-419-040-0000	209
29-07-326-045-0000	198	29-18-106-018-0000	210
29-07-327-052-0000	198	29-18-227-007-0000	210
29-17-414-039-0000	209	29-18-227-008-0000	210
29-17-414-040-0000	209	29-18-227-009-0000	210
29-17-414-061-0000	209	29-20-201-001-0000	213
29-17-414-062-0000	209	29-20-201-002-0000	213
29-17-416-045-0000	209	29-20-201-003-0000	213
29-17-416-046-0000	209	29-20-201-004-0000	213
29-17-416-047-0000	209	29-20-201-036-0000	213

The City intends to use each of these 30 vacant abandoned and improved commercial properties for commercial redevelopment in order to expand tax revenues and development within the City. Currently, there is no third party applicant for any of the parcels.

The City agrees to report the status of each parcel to the Cook County Office of Economic Development annually for five consecutive years or until the intended use is complete, whichever is last. Also, the City will apply for tax exempt status on each parcel once a tax deed is obtained until a developer is designated.

The City has retained Hiskes, Dillner, O'Donnell, Marovich & Lapp, and will bear all costs to proceed to tax deed and perform all other legal and other activities associated with this program.

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COMMISSIONERS continued

CITY OF HARVEY - NO CASH BID REQUESTS continued

ITEM #10

REFERRED TO THE TAX DELINQUENCY SUBCOMMITTEE #301812

Transmitting a Communication, dated July 14, 2009 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

ERIC J. KELLOGG, Mayor, City of Harvey

Re: No Cash Bid Request Package for the City of Harvey

The purpose of this letter is to inform you of the City of Harvey's desire to participate in the Cook County No Cash Bid program. The City is interested in acquiring certain properties located within Harvey that are delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90.

Please accept this request to obtain the following vacant abandoned and improved multi-unit residential property:

CITY OF HARVEY	
<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
29-18-100-037-0000	210

The City intends to use this vacant abandoned and improved multi-unit residential property for commercial redevelopment in order to expand tax revenues and development within the City. Currently, there is no third party applicant for this parcel.

The City agrees to report the status of this parcel to the Cook County Office of Economic Development annually for five consecutive years or until the intended use is complete, whichever is last. Also, the City will apply for tax exempt status on this parcel once a tax deed is obtained until a developer is designated.

The City has retained Hiskes, Dillner, O'Donnell, Marovich & Lapp, and will bear all costs to proceed to tax deed and perform all other legal and other activities associated with this program.

VILLAGE OF DOLTON - NO CASH BID REQUESTS

ITEM #11

REFERRED TO THE TAX DELINQUENCY SUBCOMMITTEE #301813

Transmitting a Communication, dated July 14, 2009 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

RONNIE C. LEWIS, Mayor, Village of Dolton

Re: No Cash Bid Request Package for the Village of Dolton

This letter is to inform you that the Village of Dolton is interested in receiving a No Cash Bid for the following parcel:

COMMISSIONERS continued

VILLAGE OF DOLTON - NO CASH BID REQUESTS continued

ITEM #11 cont'd

VILLAGE OF DOLTON

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
29-03-202-034-0000	194

This Request Package contains one (1) Property Index Number (PIN).

PIN# 29-03-202-034-0000, abandoned commercial property, is a key component to the revitalization of the downtown area of the Village of Dolton. We have taken title to properties to the west and north, with your assistance. No third party requestor.

The Village of Dolton agrees to:

1. File for tax exempt status and maintain status until tax deed(s) are conveyed to a developer(s)
2. Retain legal counsel to obtain the tax deed and bear all legal and other costs associated with acquisition of the parcel(s).
3. Submit, to the Cook County Office of Economic Development, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

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ITEM #12

REFERRED TO THE TAX DELINQUENCY SUBCOMMITTEE #301814

Transmitting a Communication, dated July 14, 2009 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

RONNIE C. LEWIS, Mayor, Village of Dolton

Re: No Cash Bid Request Package for the Village of Dolton

This letter is to inform you that the Village of Dolton is interested in receiving a No Cash Bid for the following parcel:

VILLAGE OF DOLTON

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
29-03-423-005-0000	194

This Request Package contains one (1) Property Index Number (PIN).

PIN# 29-03-423-005-0000, abandoned industrial property. This is located in a small industrial park, and is not being used, by any licensed businesses. This could help a 20 year business grow. Although the Village has not received a formal third party request for this parcel. The owner of the adjacent business has shown interest.

The Village of Dolton agrees to:

1. File for tax exempt status and maintain status until tax deed(s) are conveyed to a developer(s).

COMMISSIONERS continued

VILLAGE OF DOLTON - NO CASH BID REQUESTS continued

ITEM #12 cont'd

2. Retain legal counsel to obtain the tax deed and bear all legal and other costs associated with acquisition of the parcel(s).
3. Submit, to the Cook County Office of Economic Development, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

NO CASH BID REQUEST

ITEM #13

REFERRED TO THE TAX DELINQUENCY SUBCOMMITTEE #301815

Transmitting a Communication, dated July 14, 2009 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

RONNIE C. LEWIS, Mayor, Village of Dolton

Re: No Cash Bid Request Package for the Village of Dolton

This letter is to inform you that the Village of Dolton is interested in receiving a No Cash Bid for the following parcels:

VILLAGE OF DOLTON

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
29-10-106-001-0000	202
29-10-106-002-0000	202
29-10-106-003-0000	202

This Request Package contains three (3) Property Index Numbers (PIN).

PIN# 29-10-106-001-0000, 29-10-106-002-0000 and 29-10-106-003-0000 abandoned commercial property, have been vacant and blighted for over 15 years now. We will probably have to demolish the building and land bank the property until we can find a user. No third party requestors.

The Village of Dolton agrees to:

1. File for tax exempt status and maintain status until tax deed(s) are conveyed to a developer(s).
2. Retain legal counsel to obtain the tax deed and bear all legal and other costs associated with acquisition of the parcel(s).
3. Submit, to the Cook County Office of Economic Development, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

COMMISSIONERS continued

VILLAGE OF EAST HAZEL CREST - NO CASH BID REQUEST

ITEM #14

REFERRED TO THE TAX DELINQUENCY SUBCOMMITTEE #301816

Transmitting a Communication, dated July 14, 2009 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

PATRICIA LAZUKA, Village Administrator, Village of East Hazel Crest

Re: No Cash Bid Request Package for the Village of East Hazel Crest

I respectfully submit for your approval the Village of East Hazel Crest's request to acquire the following vacant unimproved commercial property in an effort to increase tax revenues and development within Village limits. The single parcel is identified with the Property Index Number (PIN) of:

VILLAGE OF EAST HAZEL CREST

PROPERTY INDEX NUMBER VOLUME

29-29-404-004-0000

216

The Village of East Hazel Crest has identified this parcel as a potential site for commercial redevelopment and public roadway expansion. This parcel is immediately adjacent to a TIF district within the Village of East Hazel Crest that is scheduled for development. The development is contingent upon approval from IDOT of a traffic signal at the intersection of 174th Street and Halsted Street. IDOT requires that the roadway in the vicinity of the traffic light be widened which requires additional right-of-way. This parcel would be necessary if the Village of East Hazel Crest is to meet that requirement. East Hazel Crest is a small land locked community with a small business base. This particular TIF is the only area of opportunity for economic development; therefore the installation of traffic signal is crucial to our economic expansion; which means that in order to make it happen we need additional right-of-way. This parcel will satisfy the right-of-way requirement.

The Village of East Hazel Crest will file for and maintain tax exempt status for the portion of the property that will be used for public roadway and until a developer is located for any remainder.

There is no third party request, proposal or agreement by a developer, organization or other private party for this no-cash bid request.

The Village of East Hazel Crest will retain the legal services of Hiskes, Dillner, O'Donnell, Marovich & Lapp, LTD, attorneys for the Village, to obtain the tax deed and the Village will bear all legal and other costs associated with acquisition of the parcel.

The Village of East Hazel Crest will also annually report to the Cook County Office of Economic Development informing and updating the County as to the status of the parcel of property for five years or until the intended development is completed, whichever comes last.

VILLAGE OF GLENWOOD - NO CASH BID REQUESTS

ITEM #15

REFERRED TO THE TAX DELINQUENCY SUBCOMMITTEE #301817

Transmitting a Communication, dated July 14, 2009 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

KERRY DURKIN, Village President, Village of Glenwood

Re: No Cash Bid Request Package for the Village of Glenwood

Please accept this letter as the Village of Glenwood's application to participate in the Cook County No Cash Bid Program for the 2009 County Scavenger Sale for the parcel of property identified below:

COMMISSIONERS continued

VILLAGE OF GLENWOOD - NO CASH BID REQUESTS continued

ITEM #15 cont'd

VILLAGE OF GLENWOOD

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
32-09-201-023-0000	011

This request package is for the one (1) Property Index Number (PIN) described above.

I believe that utilization of the County’s No Cash Bid Program is the only means by which this property can be returned to the tax rolls. The above identified property consists of an industrial building that is located within the Village of Glenwood’s industrial park. The building on this property has been vacant for several years, is run down and is in need of environmental remediation. Other efforts to use the County’s tax sale procedure to transfer this property to a user that will actually occupy the property, pay taxes and create jobs have failed. This property was previously sold for delinquent taxes for the year 2002 and prior years (Certificate of Purchase No. 02-0000194). However, after the tax purchaser determined that the property was in need of environmental remediation, this sale was vacated by a Court order dated January 23, 2008. Submitted under Tab 1 is a copy of the January 23, 2008 court order that vacated the tax sale of this property because the property contained “hazardous materials requiring removal under the Illinois EPA and the U.S. EPA.”

Property taxes have not been paid on this property for many years. The title work enclosed with this package reflects that the taxes due for the first and second installments for the 2006 and 2007 taxes have not been paid. The first installment for the 2008 taxes also remains unpaid. In addition, the submitted January 23, 2008 court order vacating the 2002 tax sale as a sale in error obligates the County to reimburse the prior tax purchaser all the taxes that it has paid. It is therefore appears that this property has not contributed property tax revenue since at least 2002.

Statement of intended use.

The property described by the above PIN# 32-09-201-023-0000 consists of a single lot that is improved with one large industrial building. The building has been vacant for many years. This property is located in the Village’s industrial park and is also located within the Village’s existing Industrial Park Tax Increment Financing District.

It is the Village of Glenwood’s desire to obtain title to this property through the County’s No Cash Bid Program so that the environmental hazards on this property can be corrected. As a result of the hazardous materials located on this property, the United States Environmental Protection Agency has scheduled operations to remove the existing hazardous materials located in the tanks and exterior spill from the 55-gallon drums. This work will not result in the property being deemed to be free from contamination. After the United States Environmental Protection Agency completes this work, it is anticipated that a more work will need to be done to assess the overall environmental condition of the property. In addition, there will need to be repairs to the building and its roof before it could be considered as being a usable piece of property. After the property has been returned to a usable condition, the Village intends to transfer this property to an end user that will utilize the property, pay real estate taxes and create jobs.

At present, this property and its building represent the largest abandoned piece of vacant industrial property that is located within the Village. Returning this property to a usable condition will greatly impact the Village by creating much needed jobs and property tax revenue for the Village and all other taxing bodies. If the Village does not act, this property will continue to deteriorate, remain a target for vandals and not in any manner contribute to the welfare of the Village, the County and the local school districts.

Statement of Intent to file for tax-exempt status.

In the event this application is approved, it is the Village’s intent to file the necessary documents that are required to obtain a tax-exempt status for the property. The Village will continue to maintain this tax exempt status for the property until such time that the property can be transferred to a private owner that will create jobs and return this property to the tax rolls.

COMMISSIONERS continued

VILLAGE OF GLENWOOD - NO CASH BID REQUESTS continued

ITEM #15 cont'd

Statement establishing the lack of a third party request.

Please be advised that the Village does not have agreements to convey the perfected tax deed for the property to any developer, organization or other private party. The Village also has not entered into any negotiations with any developer, organization, or other entity pertaining to this property. This Village is pursuing this project in order to revitalize the largest vacant industrial building that is located in the Village of Glenwood. The Village's is not acting on behalf of a any third party requestor.

Statement establishing the Village's intent to retain legal counsel to obtain the tax deed and bear all legal and other costs associated with the acquisition of the parcel through the tax deed process.

In the event this application is approved, the Village will retain legal counsel in order to obtain the tax deed. It will be the Village responsibility to bear all legal and other costs that are necessary for its acquisition of the property through the tax deed process.

Statement of intent to comply with the County's reporting requirements.

The Village understands and agrees that it will need to comply with the reporting requirements of the County's No Cash Bid Ordinance. This will require the Village to submit No Cash Bid Reports on the status of the parcel for the later of either five years or the completion of the development.

* * * * *

ITEM #16

REFERRED TO THE TAX DELINQUENCY SUBCOMMITTEE #301818

Transmitting a Communication, dated July 14, 2009 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

KERRY DURKIN, Village President, Village of Glenwood

Re: No Cash Bid Request Package for the Village of Glenwood

Please accept this letter as the Village of Glenwood's application to participate in the Cook County No Cash Bid Program for the 2009 County Scavenger Sale for the parcel of property identified below:

VILLAGE OF GLENWOOD

PROPERTY INDEX NUMBER VOLUME

02-03-336-157-0000 009

This request package is for the one (1) Property Index Number (PIN) described above.

The above property is a small, vacant, unimproved 20 foot by 65 foot parcel of property that is located in area that was previously subdivided in the early 1970's but never built. In total, the area where this parcel is located includes 163 unimproved lots. All these unimproved 163 lots make up a rectangular area of approximately 615 feet by 1,295 feet (18.28 acres). This area is located adjacent to and east of railroad tracks. In the mid 1990's the Village acquired title to all but 6 of the lots in this area through tax deeds that were recorded as document numbers 94-471283 and 95-146723. The single lot that is the subject of this application is surrounded on all sides by other lots that were acquired by the Village of Glenwood in the mid 1990's. This single lot is not improved and is not served by any roads or utilities.

Property taxes have not been paid on the subject property for many years. The title work enclosed with this package reflects that the taxes have not been paid for this parcel since 1987.

COMMISSIONERS continued

VILLAGE OF GLENWOOD - NO CASH BID REQUESTS continued

ITEM #16 cont'd

Statement of intended use.

As stated above, the single lot that is the subject of this application is a small 20 foot by 65 foot unimproved parcel that is surrounded by other lots that the Village acquired by tax deed in the mid 1990s. The surrounding property that the Village already owns includes approximately 18 acres that is located east of railroad tracks. The Village acquired these lots in the 1990s with the purpose of using them to develop a Metra station that would serve a new commuter rail line using the adjacent railroad tracks.

The Village's desire to develop this area with a Metra station and related parking is now becoming a reality. The Village has been actively participating in the planning for a new commuter rail line that will run on the railroad tracks that are adjacent to the area where the subject property is located. The Village has been awarded a grant by the RTA for the purpose of performing the studies that are necessary for the establishment of a commuter train station at this location. The study that has been funded by this RTA grant is currently being performed.

It is the Village's plan to utilize the lot that is the subject of this request as well as the other 18 acres of property that it already owns in this area for the purpose of developing a new commuter rail station and parking for the new commuter rail line that is being planned for the railroad tracks located adjacent to the Village's property. The development of this new station and railroad line would be a great asset to the Village, result in additional jobs, spur additional economic development and result in a positive increase in the Village's property values.

Statement of Intent to file for tax-exempt status.

In the event this application is approved, it is the Village's intent to file the necessary documents that are required to obtain a tax-exempt status for the property. Since the project planned for the subject lot and the surrounding area will be publicly owned, the Village will need to continue to maintain this tax exempt status for the property.

Statement establishing the lack of a third party request.

Please be advised that the Village does not have any agreements to convey the perfected tax deed for the property to any developer, organization or other private party. The Village also has not entered into any negotiations with any developer, organization, or other entity pertaining to this property. This Village is pursuing this project in order to further its plans for the development of the subject lot and the surrounding property it already owns for a new commuter rail station. The Village's is not acting on behalf of a any third party requestor.

Statement establishing the Village's intent to retain legal counsel to obtain the tax deed and bear all legal and other costs associated with the acquisition of the parcel through the tax deed process.

In the event this application is approved, the Village will retain legal counsel in order to obtain the tax deed. It will be the Village responsibility to bear all legal and other costs that are necessary for its acquisition of the property through the tax deed process.

Statement of intent to comply with the County's reporting requirements.

The Village understands and agrees that it will need to comply with the reporting requirements of the County's No Cash Bid Ordinance. This will require the Village to submit No Cash Bid Reports on the status of the parcel for the later of either five years or the completion of the development.

COMMISSIONERS continued

VILLAGE OF HOFFMAN ESTATES - NO CASH BID REQUEST

ITEM #17

REFERRED TO THE TAX DELINQUENCY SUBCOMMITTEE #301819

Transmitting a Communication, dated July 14, 2009 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

WILLIAM D. McLEOD, Mayor, Village of Hoffman Estates

Re: No Cash Bid Request Package for the Village of Hoffman Estates

We are requesting that a No Cash Bid request be made on behalf of the Village for the following property:

VILLAGE OF HOFFMAN ESTATES

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
07-08-300-059-0000	187

This request package contains one (1) Property Index Number (PIN). This property is the Brookside pond that currently has no legal property owner. It is a retention pond used for Village drainage and is in Schaumburg Township. It is not being maintained and is dirty and foul smelling and is creating an erosion problem for adjoining properties. The Village would like to clean and maintain the pond and attempt to prevent further erosion onto the adjacent properties. This would be of great benefit to the residents and Village of Hoffman Estates. The Village will file for a tax exempt status for this property as we will retain the property for municipal use.

Additionally, the Village will retain legal counsel to obtain the tax deed and bear all legal and other costs associated with the acquisition of this parcel. The Village also agrees to submit, to the Cook County Office of Economic Development, No Cash Bid Reports on the status of this parcel for five years, as required by the Cook County No Cash Bid Ordinance.

VILLAGE OF PARK FOREST - NO CASH BID REQUESTS

ITEM #18

REFERRED TO THE TAX DELINQUENCY SUBCOMMITTEE #301820

Transmitting a Communication, dated July 14, 2009 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

JOHN A. OSTENBURG, Mayor, Village of Park Forest

Re: No Cash Bid Request Package for the Village of Park Forest

The purpose of this letter is to advise you of the Village of Park Forest's desire to participate in the 2009 Cook County No Cash Bid Program Scavenger Sale. The Village is interested in acquiring four (4) industrial properties comprising the address 2500 North Street within its boundaries that have been delinquent in real estate taxes for two or more years, pursuant to 35 ILCS 200/21-90.

Please accept this request package to obtain the four (4) Property Index Numbers (PINs) listed herein, which are all located within the Village of Park Forest.

COMMISSIONERS continued

VILLAGE OF PARK FOREST - NO CASH BID REQUESTS continued

ITEM #18 cont'd

VILLAGE OF PARK FOREST

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
31-25-207-023-0000	179
31-25-207-024-0000	179
31-25-207-025-0000	179
31-25-207-026-0000	179

The Village intends to promote, encourage and facilitate redevelopment of the vacant industrial property and to return the properties to the property tax rolls to benefit the taxing bodies and to add to the quality of life in the South Suburbs.

As part of this request, I have submitted all the information that is required by the Cook County Board of Commissioners to enable us to participate in this program. The Village of Park Forest will retain the services of an attorney to proceed to a tax deed and perform all other legal activities associated with this program.

The Village of Park Forest agrees to submit to Cook County Office of Economic Development an annual report on the status of each parcel for five years or until development is complete, whichever occurs last. No requests have been received by the Village of Park Forest from Third Party developers or organizations.

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ITEM #19

REFERRED TO THE TAX DELINQUENCY SUBCOMMITTEE #301821

Transmitting a Communication, dated July 14, 2009 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

JOHN A. OSTENBURG, Mayor, Village of Park Forest

Re: No Cash Bid Request Package for the Village of Park Forest

The purpose of this letter is to advise you of the Village of Park Forest's desire to participate in the 2009 Cook County No Cash Bid Program Scavenger Sale. The Village is interested in acquiring undeveloped residential properties (vacant land) within its boundaries that have been delinquent in real estate taxes for two or more years, pursuant to 35 ILCS 200/21-90.

Please accept this request package to obtain the four (4) vacant land residential properties listed herein, which are all located within the Village of Park Forest. The Village of Park Forest intended use of these properties by address follows.

VILLAGE OF PARK FOREST

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
31-36-102-010-0000	179
31-36-102-011-0000	179
31-36-102-012-0000	179
31-36-102-013-0000	179

COMMISSIONERS continued

VILLAGE OF PARK FOREST - NO CASH BID REQUESTS continued

ITEM #19 cont'd

The Village intends to identify and work with a residential developer to construct new homes on the vacant land and to return the properties to the property tax rolls to benefit the taxing bodies and to add to the quality of life in the South Suburbs.

The Village intends to file for tax exempt status at the appropriate time and will maintain the tax exempt status until the tax deeds are conveyed to a developer.

The Village of Park Forest agrees to submit to Cook County Office of Economic Development an annual report on the status of each parcel for five years or until development is complete, whichever occurs last. No requests have been received by Village of Park Forest from Third Party developers or organizations.

VILLAGE OF RICHTON PARK - NO CASH BID REQUEST

ITEM #20

REFERRED TO THE TAX DELINQUENCY SUBCOMMITTEE #301822

Transmitting a Communication, dated July 14, 2009 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

HAL BITTINGER, Acting Village Manager, Village of Richton Park

Re: No Cash Bid Request Package for the Village of Richton Park

On behalf of the Village of Richton Park, I would like to respectfully request that we be allowed to obtain title to the following property through the county's No Cash Bid Program.

VILLAGE OF RICHTON PARK

PROPERTY INDEX NUMBER VOLUME

31-35-321-025-0000	180
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This request package contains one (1) Property Index Number (PIN).

The Village of Richton Park intends to use PIN# 31-35-321-025-0000, which is currently unimproved vacant land, for critical storm water management infrastructure to alleviate flooding in adjacent subdivisions. This parcel contains a floodway and floodplain that must be maintained and the village requires additional storm water detention to prevent the type of flooding that has badly damaged homes in this area in recent years.

The Village of Richton Park will file for tax exempt status because we will retain the PIN for municipal use.

There is no Third Party Request, by a developer, organization or other private party, in which the municipality would convey the perfected tax deed(s) to that Third Party Requestor. The Village intends to own and maintain this property for as long as storm water management needs persist for this area.

The Village of Richton Park will retain legal counsel to obtain the tax deed and bear all legal and other costs associated with acquisition of the parcel.

The Village of Richton Park agrees to submit, to the Cook County Office of Economic Development, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

COMMISSIONERS continued

VILLAGE OF SCHILLER PARK - NO CASH BID REQUEST

ITEM #21

REFERRED TO THE TAX DELINQUENCY SUBCOMMITTEE #301823

Transmitting a Communication, dated July 14, 2009 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

ANNA MONTANA, Mayor, Village of Schiller Park

Re: No Cash Bid Request Package for the Village of Schiller Park

This letter is to express the Village of Schiller Park’s interest in receiving a No Cash Bid for a parcel located in Schiller Park commonly known as 4130 North Denley Avenue. The permanent index number of the parcel requested is:

VILLAGE OF SCHILLER PARK

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
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12-16-307-028-0000	064
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This request package contains one (1) Property Index Number (PIN). The PIN requested is currently a vacant parcel in the Village of Schiller Park. It is the intent of the Village of Schiller Park, as part of its overall economic development strategy to acquire the Subject Property and return it to a beneficial use for the citizens of the Village. The property contains a water main, sewer main and manholes for both. Current plans include a neighborhood park facilitating redevelopment efforts surrounding the Subject Property.

The Village of Schiller Park has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village of Schiller Park will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five years or until development is complete whichever comes last.

VILLAGE OF STEGER - NO CASH BID REQUEST

ITEM #22

REFERRED TO THE TAX DELINQUENCY SUBCOMMITTEE #301824

Transmitting a Communication, dated July 14, 2009 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

LOUIS SHERMAN, Village President, Village of Steger

Re: No Cash Bid Request Package for the Village of Steger

The Village of Steger is interested in receiving a No Cash Bid for one parcel of vacant property located at 3300 Lewis Avenue in Steger, Illinois. The Property Index Number (PIN) for this parcel is:

VILLAGE OF STEGER

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
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32-33-412-021-0000	021
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COMMISSIONERS continued

VILLAGE OF STEGER - NO CASH BID REQUEST continued

ITEM #22 cont'd

The Village of Steger will file for tax exempt status because it will be using the property as additional parking and possible future Fire Department personnel training facility. No third party is involved in this action. The Village of Steger retains Franklin Burkey as attorney for the Village. Mr. Burkey will obtain the tax deed and other legal requirements. Mr. Burkey’s expenses are paid by the Village.

The Village of Steger will submit, to the Cook County Office of Economic Development, No Cash Bid Reports on the status of the parcel for five years or until the project has been completed, whichever occurs last, as required by Cook County Ordinance. The Village expects to begin using the property immediately for Fire Department parking.

VILLAGE OF SUMMIT - NO CASH BID REQUEST

ITEM #23

REFERRED TO THE TAX DELINQUENCY SUBCOMMITTEE #301825

Transmitting a Communication, dated July 14, 2009 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

JOSEPH W. STRZELCZYK, Village President, Village of Summit

Re: No Cash Bid Request Package for the Village of Summit

The Village of Summit respectively requests consideration of the Cook County Board for a No Cash Bid on certain delinquent property located in the Village of Summit.

This package contains two (2) Property Index Numbers:

VILLAGE OF SUMMIT

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
18-13-312-048-0000	80
18-13-312-049-0000	80

The property is currently abandoned and an eyesore to the community. The land is contaminated due to a dry cleaning establishment that was formerly operating on the site. The Village intends to acquire this property, designated as a "brownfield", in order to enter into a site remediation program for clean-up. The Village must own it in order to clean it up and secure a "No Further Remediation" letter. Once the clean-up is done, the property will be offered for sale to a developer through a bid procurement process at fair market value.

The Village will file for tax exempt status once acquired, and will maintain the tax exempt status until the deed is conveyed to a developer. There is no third party request.

The Village will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with the acquisition of the parcels. The Village agrees to submit to the Cook County Office of Economic Development No Cash Bid Reports on the status of each parcel for five (5) years or until development is completed.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS

ITEM #24

REFERRED TO THE COMMITTEE ON ZONING & BUILDING #301826

Submitting a Proposed Ordinance Amendment sponsored by

JOAN PATRICIA MURPHY, County Commissioner

PROPOSED ORDINANCE AMENDMENT

**AMENDMENT TO THE COOK COUNTY ZONING ORDINANCE
REGARDING PARKING OF COMMERCIAL VEHICLES, RESIDENTIAL DISTRICTS**

BE IT ORDAINED, by the Cook County Board of Commissioners that Appendix A Zoning, Sections 4.1.9, 4.2.9, 4.3.9, 4.4.9, 4.5.9, 4.5A.9, 4.6.9, 4.7.9 and 4.8.9 of the Cook County Code are hereby amended as follows:

4.1. R-1 Single-Family Residence District.

4.1.9. Special provisions. The uses in the R-1 Single-Family District shall conform to the following requirements:

A. *Parking and loading.* Uses shall conform to Article 11.

B. *Tents.* Tents shall not be used as a place of permanent residence and shall not be erected, used or maintained on any lot, except for a limited period of time. Tents shall not be used for the permanent storage of vehicles and other equipment.

C. *Trailers, recreational vehicles and boats.* Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots.

D. *Trucks.* Trucks, commercial vehicles and other commercial equipment shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots. Vehicles parked or stored must be owned or legally controlled by the residents or occupants of the principal use. Small pick-up trucks and vans used principally as passenger cars are excluded from this requirement. Commercial vehicles may be parked on a residential zoning lot subject to the following:

1. Size/Weight Limitation. No commercial vehicle having a license class designation greater than "B" under the Illinois Vehicle Code shall be parked on a residential zoning lot. This limitation shall not apply to a pick-up style commercial vehicle with the license class designation of "D". All other Class "D" vehicles are prohibited.

2. Location. Except as hereafter provided, no commercial vehicle shall be parked on a residential zoning lot unless parked in a garage or a fully enclosed structure. A commercial vehicle may be parked on a residential zoning lot if one of the following criteria is met:

a. The vehicle has no signage.

b. The vehicle's signage is limited to the identification of the owner or operator, affixed by name or logo. Such identification may appear on not more than two separate portions of the vehicle.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #24 cont'd

3. The parking of commercial vehicles on residential lots shall be limited to one.

4. Nothing in the provisions of this Ordinance shall be construed to prohibit trucks and other service vehicles from being parked on the premises temporarily for purposes of making deliveries or rendering service to the property as otherwise provided in this Ordinance.

E. *Sewer and water.* Uses requiring sanitary facilities shall be served by either a municipal or private community sewer and water system, or a private individual sewage disposal and water supply system. The systems used shall be approved by the Cook County Health Department.

4.2. R-2 Single-Family Residence District.

4.2.9. *Special provisions.* The uses in the R-2 Single-Family Residence District shall conform to the following requirements:

A. *Parking and loading.* Uses shall conform to Article 11.

B. *Tents.* Tents shall not be used as a place of permanent residence and shall not be erected, used or maintained on any lot, except for a limited period of time. Tents shall not be used for the permanent storage of vehicles and other equipment.

C. *Trailers, recreational vehicles and boats.* Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots.

D. *Trucks.* Trucks, commercial vehicles and other commercial equipment shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots. Vehicles parked or stored must be owned or legally controlled by the residents or occupants of the principal use. Small pick-up trucks and vans used principally as passenger cars are excluded from this requirement. Commercial vehicles may be parked on a residential zoning lot subject to the following:

1. Size/Weight Limitation. No commercial vehicle having a license class designation greater than "B" under the Illinois Vehicle Code shall be parked on a residential zoning lot. This limitation shall not apply to a pick-up style commercial vehicle with the license class designation of "D". All other Class "D" vehicles are prohibited.

2. Location. Except as hereafter provided, no commercial vehicle shall be parked on a residential zoning lot unless parked in a garage or a fully enclosed structure. A commercial vehicle may be parked on a residential zoning lot if one of the following criteria is met:

a. The vehicle has no signage.

b. The vehicle's signage is limited to the identification of the owner or operator, affixed by name or logo. Such identification may appear on not more than two separate portions of the vehicle.

3. The parking of commercial vehicles on residential lots shall be limited to one.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #24 cont'd

4. Nothing in the provisions of this Ordinance shall be construed to prohibit trucks and other service vehicles from being parked on the premises temporarily for purposes of making deliveries or rendering service to the property as otherwise provided in this Ordinance.

E. pal or, a private community sewer and water system, or a private individual sewage disposal and water supply system. The systems used shall be approved by the Cook County Health Department.

4.3. R-3 Single-Family Residence District.

4.3.9. Special provisions. The uses in the R-3 Single-Family Residence District shall conform to the following requirements:

A. *Parking and loading.* Uses shall conform to in Article 11.

B. *Tents.* Tents shall not be used as a place of permanent residence and shall not be erected, used or maintained on any lot, except for a limited period of time. Tents shall not be used for the permanent storage of vehicles and other equipment.

C. *Trailers, recreational vehicles and boats.* Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots.

D. *Trucks.* Trucks, commercial vehicles and other commercial equipment shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots. Vehicles parked or stored must be owned or legally controlled by the residents or occupants of the principal use. Small pick-up trucks and vans used principally as passenger cars are excluded from this requirement. Commercial vehicles may be parked on a residential zoning lot subject to the following:

1. Size/Weight Limitation. No commercial vehicle having a license class designation greater than "B" under the Illinois Vehicle Code shall be parked on a residential zoning lot. This limitation shall not apply to a pick-up style commercial vehicle with the license class designation of "D". All other Class "D" vehicles are prohibited.

2. Location. Except as hereafter provided, no commercial vehicle shall be parked on a residential zoning lot unless parked in a garage or a fully enclosed structure. A commercial vehicle may be parked on a residential zoning lot if one of the following criteria is met:

a. The vehicle has no signage.

b. The vehicle's signage is limited to the identification of the owner or operator, affixed by name or logo. Such identification may appear on not more than two separate portions of the vehicle.

3. The parking of commercial vehicles on residential lots shall be limited to one.

4. Nothing in the provisions of this Ordinance shall be construed to prohibit trucks and other service vehicles from being parked on the premises temporarily for purposes of making deliveries or rendering service to the property as otherwise provided in this Ordinance.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #24 cont'd

E. *Sewer and water.* Uses requiring sanitary facilities shall be served by either a municipal or private community sewer and water system, or a private individual sewage disposal and water supply system. The systems used shall be approved by the Cook County Health Department.

4.4. R-4 Single-Family Residence Districts.

4.4.9. *Special provisions.* The uses in the R-4 Single-Family Residence District shall conform to the following requirements:

A. *Parking and loading.* Uses shall conform to Article 11.

B. *Tents.* Tents shall not be used as a place of permanent residence and shall not be erected, used or maintained on any lot, except for a limited period of time. Tents shall not be used for the permanent storage of vehicles and other equipment.

C. *Trailer, recreational vehicles and boats.* Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots.

D. *Trucks.* Trucks, commercial vehicles and other commercial equipment shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots. Vehicles to be parked or stored must be owned or legally controlled by the residents or occupants of the principal use. Small pick-up trucks and vans used principally as passenger cars are excluded from this requirement. Commercial vehicles may be parked on a residential zoning lot subject to the following:

1. Size/Weight Limitation. No commercial vehicle having a license class designation greater than "B" under the Illinois Vehicle Code shall be parked on a residential zoning lot. This limitation shall not apply to a pick-up style commercial vehicle with the license class designation of "D". All other Class "D" vehicles are prohibited.

2. Location. Except as hereafter provided, no commercial vehicle shall be parked on a residential zoning lot unless parked in a garage or a fully enclosed structure. A commercial vehicle may be parked on a residential zoning lot if one of the following criteria is met:

a. The vehicle has no signage.

b. The vehicle's signage is limited to the identification of the owner or operator, affixed by name or logo. Such identification may appear on not more than two separate portions of the vehicle.

3. The parking of commercial vehicles on residential lots shall be limited to one.

4. Nothing in the provisions of this Ordinance shall be construed to prohibit trucks and other service vehicles from being parked on the premises temporarily for purposes of making deliveries or rendering service to the property as otherwise provided in this Ordinance.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #24 cont'd

E. *Sewer and water.* Uses requiring sanitary facilities shall be served by either a municipal or private community sewer and water system or a private individual sewage disposal and water supply system. The systems shall be approved by the Cook County Health Department. If both an individual sewage disposal system and an individual water supply system are used to serve the same lot, a minimum lot area of 40,000 square feet shall be required.

4.5. R-5 Single-Family Residence District.

4.5.9 . *Special provisions.* The uses in the R-5 Single-Family Residence District shall conform to the following requirements:

A. *Parking and loading.* Uses shall conform to Article 11.

B. *Tents.* Tents shall not be used as a place of permanent residence and shall not be erected, used or maintained on any lot, except for a limited period of time. Tents shall not be used for the permanent storage of vehicles and other equipment.

C. *Trailers, recreational vehicles and boats.* Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots.

D. *Trucks.* Trucks, commercial vehicles and other commercial equipment shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots. Vehicles to be parked or stored must be owned or legally controlled by the residents or occupants of the principal use. Small pick-up trucks and vans used principally as passenger cars are excluded from this requirement. Commercial vehicles may be parked on a residential zoning lot subject to the following:

1. Size/Weight Limitation. No commercial vehicle having a license class designation greater than "B" under the Illinois Vehicle Code shall be parked on a residential zoning lot. This limitation shall not apply to a pick-up style commercial vehicle with the license class designation of "D". All other Class "D" vehicles are prohibited.

2. Location. Except as hereafter provided, no commercial vehicle shall be parked on a residential zoning lot unless parked in a garage or a fully enclosed structure. A commercial vehicle may be parked on a residential zoning lot if one of the following criteria is met:

a. The vehicle has no signage.

b. The vehicle's signage is limited to the identification of the owner or operator, affixed by name or logo. Such identification may appear on not more than two separate portions of the vehicle.

3. The parking of commercial vehicles on residential lots shall be limited to one.

4. Nothing in the provisions of this Ordinance shall be construed to prohibit trucks and other service vehicles from being parked on the premises temporarily for purposes of making deliveries or rendering service to the property as otherwise provided in this Ordinance.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #24 cont'd

E. *Sewer and water.* Uses requiring sanitary facilities shall be served by either a municipal or sewer and water system, a private community sewer and water system or an individual water system. Individual sewage disposal units may be used for single-family detached dwellings located on zoning lots with at least 20,000 square feet of area. Individual sewage disposal systems and individual water supply systems must be approved by the Cook County Health Department. If both an individual sewage disposal system and an individual water system are used to serve the same lot, a minimum lot area of 40,000 square feet is required.

F. *Lots of record.* A single-family residence, on a lot of record on the effective date of this comprehensive ordinance, may be established regardless of the area of the lot or the lot width, provided there shall always be sufficient ground area left unoccupied by a structure or paving for a proper system of sewage disposal and water supply conforming with the standards and requirements of the Cook County Plumbing Code and all amendments relative thereto, the Cook County Health Department, the Metropolitan Water Reclamation District, and the Health Department of the State of Illinois. Approved sewer and water connection permits and/or an approved private sewage system permit and an approved individual well permit must be submitted in conjunction with a building permit application.

4.5A. R-5A Residential Transition District.

4.5A.9 . *Special provisions.* The uses in the R-5A Residential Transition District shall conform to the following requirements:

A. *Parking and loading.* Uses shall conform to Article 11.

B. *Tents.* Tents shall not be used as a place of permanent residence and shall not be erected, used or maintained on any lot, except for a limited period of time. Tents shall not be used for the permanent storage of vehicles and other equipment.

C. *Trailers, recreational vehicles and boats.* Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots.

D. *Trucks.* Trucks, commercial vehicles and other commercial equipment shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots. Vehicles to be parked or stored must be owned or legally controlled by the residents or occupants of the principal use. Small pick-up trucks and vans used principally as passenger cars are excluded from this requirement. Commercial vehicles may be parked on a residential zoning lot subject to the following:

1. Size/Weight Limitation. No commercial vehicle having a license class designation greater than "B" under the Illinois Vehicle Code shall be parked on a residential zoning lot. This limitation shall not apply to a pick-up style commercial vehicle with the license class designation of "D". All other Class "D" vehicles are prohibited.

2. Location. Except as hereafter provided, no commercial vehicle shall be parked on a residential zoning lot unless parked in a garage or a fully enclosed structure. A commercial vehicle may be parked on a residential zoning lot if one of the following criteria is met:

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #24 cont'd

a. The vehicle has no signage.

b. The vehicle's signage is limited to the identification of the owner or operator, affixed by name or logo. Such identification may appear on not more than two separate portions of the vehicle.

3. The parking of commercial vehicles on residential lots shall be limited to one.

4. Nothing in the provisions of this Ordinance shall be construed to prohibit trucks and other service vehicles from being parked on the premises temporarily for purposes of making deliveries or rendering service to the property as otherwise provided in this Ordinance.

E. *Sewer and water.* Uses requiring water and sewer facilities shall be served by a municipal sewer and water system.

4.6. R-6 General Residence District.

4.6.9. *Special provisions.* The uses in the R-6 General Residence District shall conform to the following requirements:

A. *Parking and loading.* Uses shall conform to in Article 11.

B. *Tents.* Tents shall not be used as a place of permanent residence and shall not be erected, used or maintained on any lot, except for a limited period of time. Tents shall not be used for the permanent storage of vehicles or other equipment.

C. *Trailers, recreational vehicles and boats.* Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots.

D. *Trucks.* Trucks, commercial vehicles and other commercial equipment shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not be visible from adjacent rights-of-way or from other zoning lots. Vehicles to be parked or stored must be owned or legally controlled by the residents or occupants of the principal use. Small pick-up trucks and vans used principally as passenger cars are excluded from this requirement. Commercial vehicles may be parked on a residential zoning lot subject to the following:

1. Size/Weight Limitation. No commercial vehicle having a license class designation greater than "B" under the Illinois Vehicle Code shall be parked on a residential zoning lot. This limitation shall not apply to a pick-up style commercial vehicle with the license class designation of "D". All other Class "D" vehicles are prohibited.

2. Location. Except as hereafter provided, no commercial vehicle shall be parked on a residential zoning lot unless parked in a garage or a fully enclosed structure. A commercial vehicle may be parked on a residential zoning lot if one of the following criteria is met:

a. The vehicle has no signage.

b. The vehicle's signage is limited to the identification of the owner or operator, affixed by name or logo. Such identification may appear on not more than two separate portions of the vehicle.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #24 cont'd

3. The parking of commercial vehicles on residential lots shall be limited to one.

4. Nothing in the provisions of this Ordinance shall be construed to prohibit trucks and other service vehicles from being parked on the premises temporarily for purposes of making deliveries or rendering service to the property as otherwise provided in this Ordinance.

E. *Sewer and water.* Uses requiring sanitary facilities shall be served by either a municipal or private community sewer and water system, or an individual water system. Individual sewage disposal units are not permitted. Individual water supply systems must be approved by the Cook County Health Department.

4.7. R-7 General Residence District.

4.7.9. *Special provisions.* The uses in the R-7 General Residence District shall conform to the following requirements:

A. *Parking and loading.* Uses shall conform to Article 11.

B. *Tents.* Tents shall not be used as a place of permanent residence and shall not be erected, used or maintained on any lot, except for a limited period of time. Tents shall not be used for the permanent storage of vehicles or other equipment.

C. *Trailers, recreational vehicles and boats.* Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots.

D. *Trucks.* Trucks, commercial vehicles and other commercial equipment shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots. Vehicles to be parked or stored must be owned or legally controlled by the residents or occupants of the principal use. Small pickup trucks and vans used principally as passenger cars are excluded from this requirement. Commercial vehicles may be parked on a residential zoning lot subject to the following:

1. Size/Weight Limitation. No commercial vehicle having a license class designation greater than "B" under the Illinois Vehicle Code shall be parked on a residential zoning lot. This limitation shall not apply to a pick-up style commercial vehicle with the license class designation of "D". All other Class "D" vehicles are prohibited.

2. Location. Except as hereafter provided, no commercial vehicle shall be parked on a residential zoning lot unless parked in a garage or a fully enclosed structure. A commercial vehicle may be parked on a residential zoning lot if one of the following criteria is met:

a. The vehicle has no signage.

b. The vehicle's signage is limited to the identification of the owner or operator, affixed by name or logo. Such identification may appear on not more than two separate portions of the vehicle.

3. The parking of commercial vehicles on residential lots shall be limited to one.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #24 cont'd

4. Nothing in the provisions of this Ordinance shall be construed to prohibit trucks and other service vehicles from being parked on the premises temporarily for purposes of making deliveries or rendering service to the property as otherwise provided in this Ordinance.

E. *Sewer and water.* Uses requiring sanitary facilities shall be served by either a municipal or private community sewer and water system.

4.8. R-8 General Residence District.

4.8.9. *Special provisions.* The uses in the R-8 General Residence District shall conform to the following requirements:

A. *Parking and loading.* Uses shall conform to Article 11.

B. *Tents.* Tents shall not be used as a place of permanent residence and shall not be erected, used or maintained on any lot, except for a limited period of time. Tents shall not be used for the permanent storage of vehicles or other equipment.

C. *Trailers, recreational vehicles and boats.* Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers, and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots.

D. *Trucks.* Trucks, commercial vehicles and other commercial equipment shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots. Vehicles to be parked or stored must be owned or legally controlled by the residents or occupants of the principal use. Small pickup trucks and vans used principally as passenger cars are excluded from this requirement. Commercial vehicles may be parked on a residential zoning lot subject to the following:

1. Size/Weight Limitation. No commercial vehicle having a license class designation greater than "B" under the Illinois Vehicle Code shall be parked on a residential zoning lot. This limitation shall not apply to a pick-up style commercial vehicle with the license class designation of "D". All other Class "D" vehicles are prohibited.

2. Location. Except as hereafter provided, no commercial vehicle shall be parked on a residential zoning lot unless parked in a garage or a fully enclosed structure. A commercial vehicle may be parked on a residential zoning lot if one of the following criteria is met:

a. The vehicle has no signage.

b. The vehicle's signage is limited to the identification of the owner or operator, affixed by name or logo. Such identification may appear on not more than two separate portions of the vehicle.

3. The parking of commercial vehicles on residential lots shall be limited to one.

4. Nothing in the provisions of this Ordinance shall be construed to prohibit trucks and other service vehicles from being parked on the premises temporarily for purposes of making deliveries or rendering service to the property as otherwise provided in this Ordinance.

E. *Sewer and water.* Uses requiring sanitary facilities shall be served by either a municipal or private community sewer and water system.

Effective Date: This Ordinance Amendment shall be in effect immediately upon adoption.

* * * * *

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #25

REFERRED TO THE COMMITTEE ON ZONING & BUILDING #301827

Submitting a Proposed Ordinance Amendment sponsored by:

JOAN PATRICIA MURPHY, County Commissioner

PROPOSED ORDINANCE AMENDMENT

**AMENDMENT TO THE COOK COUNTY ZONING ORDINANCE REGULATIONS
FOR TRAILERS, RECREATIONAL VEHICLES AND BOATS**

BE IT ORDAINED, by the Cook County Board of Commissioners that Appendix A Zoning, Sections 4.0.1, 4.1.9, 4.2.9, 4.3.9, 4.4.9, 4.5.9, 4.5A.9, 4.6.9, 4.7.9, and 4.8.9 of the Cook County Code are hereby amended as follows:

ARTICLE 4. RESIDENTIAL DISTRICTS

4.0. Purpose.

4.0.1 Definitions. The following definitions shall apply to Article 4:

A. Camper Trailer (Pop-up). A partially collapsible structure designed to provide temporary living quarters primarily for recreational use, constructed with integral wheels to make it mobile and/or towable by motor vehicle.

B. Motor Vehicle Repair, Major. “Major motor vehicle repair” includes: engine rebuilding or major reconditioning of worn or damaged motor vehicles or trailers; collision service, including body, frame or fender straightening or repair; and overall painting of vehicles.

C. Travel Trailer. A rigid, non-collapsible structure designed to provide temporary living quarters primarily for recreational use, constructed with integral wheels to make it mobile and/or towable by a motor vehicle.

D. Vehicle– Commercial. Any type of vehicle used or maintained for commercial purposes, primarily to transport material or operate a power attachment or tool, such as a snowplow or any vehicle containing cargo for commercial purposes. For purposes of this Article, any vehicle with advertising or a business designation affixed to it shall be considered a commercial vehicle.

E. Vehicle– Recreational (RV). An RV shall include, but not be limited to, camper trailer (pop-up), motor home, off-road vehicle, open trailer, pickup camper, snowmobile, travel trailer and water craft.

F. Vehicle– Trailer. Any motorized or non-motorized vehicle intended to carry or store a recreational vehicle. An open trailer or a trailernot carrying or storing an RV shall be considered an RV for the purposes of this code.

4.1. R-1 Single-Family Residence District.

4.1.9. Special provisions. The uses in the R-1 Single-Family District shall conform to the following requirements:

C. Trailers, recreational vehicles and boats. Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots subject to the following:

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #25 cont'd

1. Front Yard.

a. RVs shall not be parked between the frontline of any portion of the building and the street, unless otherwise specifically provided for in this Article.

2. Side Yard.

a. No more than two RVs may be parked in a side yard.

b. A single RV may not exceed 20 feet in length, and two RVs, if parked end-to-end, may not exceed a total combined length of 20 feet.

c. A single RV may not exceed a height of four feet in height, and two RVs stacked shall not exceed a total combined height of four feet.

d. Any RV located in an interior side yard, shall be parked a minimum of three feet from the side lot line.

e. Any RV located in an interior side yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or a semi-open wood fence five feet high.

3. Rear Yard.

a. No more than two RVs shall be parked in a rear yard.

b. A single RV shall not exceed 32 feet in length, and two RVs, if parked end-to-end, shall not exceed a total combined length of 32 feet.

c. A single RV shall not exceed a height of 12 feet in height and two RVs stacked shall not exceed a total combined height of 12 feet.

d. Any RV located in a rear yard, shall be parked a minimum of five feet from the rear lot line and a minimum of three feet from any interior lot line.

e. Any RV located in a rear yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or semi-open wood fence five feet high.

4. Exterior Side Yards and Rear Yards Adjacent to a Street or Roadway.

a. No RVs shall be located in an exterior side yard or that portion of a rear yard that is between an adjacent street or roadway and a line extended from the building.

5. Additional Requirements.

a. Not more than two RVs may be parked on any residential zoning lot.

b. At no time shall a parked RV be used for living, sleeping or other purposes. No RV shall be connected to gas, water or sanitary sewer service.

c. Any RV may be parked in a fully enclosed garage unless such parking is specifically prohibited elsewhere in the Code.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #25 cont'd

d. The owner of an RV shall not park the RV in a manner as to create a dangerous or unsafe condition on the lot where parked or to adjacent property. Parking in such fashion that the RV may readily tip or roll, shall be considered a dangerous or unsafe condition.

e. The parking surface of an RV in any permitted area shall be a hard surface such as concrete, asphalt or crushed stone.

f. RVs shall not have their wheels removed or be affixed to the ground so as to prevent ready removal of the vehicle.

g. RVs shall not be used as accessory structures in any zoning district.

h. No major automobile repairs, as defined in Article 4 of the Zoning Ordinance, shall be performed on any RV except within a garage or other structure.

i. Temporary parking of RVs for the purpose of loading or unloading shall be permitted for no more than two days within any period of four consecutive days.

4.2. R-2 Single-Family Residence District.

4.2.9. *Special provisions.* The uses in the R-2 Single-Family Residence District shall conform to the following requirements:

C. *Trailers, recreational vehicles and boats.* Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots subject to the following:

1. Front Yard.

a. RVs shall not be parked between the frontline of any portion of the building and the street, unless otherwise specifically provided for in this Article.

2. Side Yard.

a. No more than two RVs may be parked in a side yard.

b. A single RV may not exceed 20 feet in length, and two RVs, if parked end-to-end, may not exceed a total combined length of 20 feet.

c. A single RV may not exceed a height of four feet in height, and two RVs stacked shall not exceed a total combined height of four feet.

d. Any RV located in an interior side yard, shall be parked a minimum of three feet from the side lot line.

e. Any RV located in an interior side yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or a semi-open wood fence five feet high.

3. Rear Yard.

a. No more than two RVs shall be parked in a rear yard.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #25 cont'd

b. A single RV shall not exceed 32 feet in length, and two RVs, if parked end-to-end, shall not exceed a total combined length of 32 feet.

c. A single RV shall not exceed a height of 12 feet in height and two RVs stacked shall not exceed a total combined height of 12 feet.

d. Any RV located in a rear yard, shall be parked a minimum of five feet from the rear lot line and a minimum of three feet from any interior lot line.

e. Any RV located in a rear yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or semi-open wood fence five feet high.

4. Exterior Side Yards and Rear Yards Adjacent to a Street or Roadway.

a. No RVs shall be located in an exterior side yard or that portion of a rear yard that is between an adjacent street or roadway and a line extended from the building.

5. Additional Requirements.

a. Not more than two RVs may be parked on any residential zoning lot.

b. At no time shall a parked RV be used for living, sleeping or other purposes. No RV shall be connected to gas, water or sanitary sewer service.

c. Any RV may be parked in a fully enclosed garage unless such parking is specifically prohibited elsewhere in the Code.

d. The owner of an RV shall not park the RV in a manner as to create a dangerous or unsafe condition on the lot where parked or to adjacent property. Parking in such fashion that the RV may readily tip or roll, shall be considered a dangerous or unsafe condition.

e. The parking surface of an RV in any permitted area shall be a hard surface such as concrete, asphalt or crushed stone.

f. RVs shall not have their wheels removed or be affixed to the ground so as to prevent ready removal of the vehicle.

g. RVs shall not be used as accessory structures in any zoning district.

h. No major automobile repairs, as defined in Article 4 of the Zoning Ordinance, shall be performed on any RV except within a garage or other structure.

i. Temporary parking of RVs for the purpose of loading or unloading shall be permitted for no more than two days within any period of four consecutive days.

4.3. R-3 Single-Family Residence District.

4.3.9. Special provisions. The uses in the R-3 Single-Family Residence District shall conform to the following requirements:

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #25 cont'd

C. *Trailers, recreational vehicles and boats.* Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots subject to the following:

1. Front Yard.

a. RVs shall not be parked between the frontline of any portion of the building and the street, unless otherwise specifically provided for in this Article.

2. Side Yard.

a. No more than two RVs may be parked in a side yard.

b. A single RV may not exceed 20 feet in length, and two RVs, if parked end-to-end, may not exceed a total combined length of 20 feet.

c. A single RV may not exceed a height of four feet in height, and two RVs stacked shall not exceed a total combined height of four feet.

d. Any RV located in an interior side yard, shall be parked a minimum of three feet from the side lot line.

e. Any RV located in an interior side yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or a semi-open wood fence five feet high.

3. Rear Yard.

a. No more than two RVs shall be parked in a rear yard.

b. A single RV shall not exceed 32 feet in length, and two RVs, if parked end-to-end, shall not exceed a total combined length of 32 feet.

c. A single RV shall not exceed a height of 12 feet in height and two RVs stacked shall not exceed a total combined height of 12 feet.

d. Any RV located in a rear yard, shall be parked a minimum of five feet from the rear lot line and a minimum of three feet from any interior lot line.

e. Any RV located in a rear yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or semi-open wood fence five feet high.

4. Exterior Side Yards and Rear Yards Adjacent to a Street or Roadway.

a. No RVs shall be located in an exterior side yard or that portion of a rear yard that is between an adjacent street or roadway and a line extended from the building.

5. Additional Requirements.

a. Not more than two RVs may be parked on any residential zoning lot.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #25 cont'd

b. At no time shall a parked RV be used for living, sleeping or other purposes. No RV shall be connected to gas, water or sanitary sewer service.

c. Any RV may be parked in a fully enclosed garage unless such parking is specifically prohibited elsewhere in the Code.

d. The owner of an RV shall not park the RV in a manner as to create a dangerous or unsafe condition on the lot where parked or to adjacent property. Parking in such fashion that the RV may readily tip or roll, shall be considered a dangerous or unsafe condition.

e. The parking surface of an RV in any permitted area shall be a hard surface such as concrete, asphalt or crushed stone.

f. RVs shall not have their wheels removed or be affixed to the ground so as to prevent ready removal of the vehicle.

g. RVs shall not be used as accessory structures in any zoning district.

h. No major automobile repairs, as defined in Article 4 of the Zoning Ordinance, shall be performed on any RV except within a garage or other structure.

i. Temporary parking of RVs for the purpose of loading or unloading shall be permitted for no more than two days within any period of four consecutive days.

4.4. R-4 Single-Family Residence Districts.

4.4.9. Special provisions. The uses in the R-4 Single-Family Residence District shall conform to the following requirements:

C. Trailers, recreational vehicles and boats. Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots subject to the following:

1. Front Yard.

a. RVs shall not be parked between the frontline of any portion of the building and the street, unless otherwise specifically provided for in this Article.

2. Side Yard.

a. No more than two RVs may be parked in a side yard.

b. A single RV may not exceed 20 feet in length, and two RVs, if parked end-to-end, may not exceed a total combined length of 20 feet.

c. A single RV may not exceed a height of four feet in height, and two RVs stacked shall not exceed a total combined height of four feet.

d. Any RV located in an interior side yard, shall be parked a minimum of three feet from the side lot line.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #25 cont'd

e. Any RV located in an interior side yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or a semi-open wood fence five feet high.

3. Rear Yard.

a. No more than two RVs shall be parked in a rear yard.

b. A single RV shall not exceed 32 feet in length, and two RVs, if parked end-to-end, shall not exceed a total combined length of 32 feet.

c. A single RV shall not exceed a height of 12 feet in height and two RVs stacked shall not exceed a total combined height of 12 feet.

d. Any RV located in a rear yard, shall be parked a minimum of five feet from the rear lot line and a minimum of three feet from any interior lot line.

e. Any RV located in a rear yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or semi-open wood fence five feet high.

4. Exterior Side Yards and Rear Yards Adjacent to a Street or Roadway.

a. No RVs shall be located in an exterior side yard or that portion of a rear yard that is between an adjacent street or roadway and a line extended from the building.

5. Additional Requirements.

a. Not more than two RVs may be parked on any residential zoning lot.

b. At no time shall a parked RV be used for living, sleeping or other purposes. No RV shall be connected to gas, water or sanitary sewer service.

c. Any RV may be parked in a fully enclosed garage unless such parking is specifically prohibited elsewhere in the Code.

d. The owner of an RV shall not park the RV in a manner as to create a dangerous or unsafe condition on the lot where parked or to adjacent property. Parking in such fashion that the RV may readily tip or roll, shall be considered a dangerous or unsafe condition.

e. The parking surface of an RV in any permitted area shall be a hard surface such as concrete, asphalt or crushed stone.

f. RVs shall not have their wheels removed or be affixed to the ground so as to prevent ready removal of the vehicle.

g. RVs shall not be used as accessory structures in any zoning district.

h. No major automobile repairs, as defined in Article 4 of the Zoning Ordinance, shall be performed on any RV except within a garage or other structure.

i. Temporary parking of RVs for the purpose of loading or unloading shall be permitted for no more than two days within any period of four consecutive days.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #25 cont'd

4.5. R-5 Single-Family Residence District.

4.5.9. *Special provisions.* The uses in the R-5 Single-Family Residence District shall conform to the following requirements:

C. *Trailers, recreational vehicles and boats.* Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots subject to the following:

1. Front Yard.

a. RVs shall not be parked between the frontline of any portion of the building and the street, unless otherwise specifically provided for in this Article.

2. Side Yard.

a. No more than two RVs may be parked in a side yard.

b. A single RV may not exceed 20 feet in length, and two RVs, if parked end-to-end, may not exceed a total combined length of 20 feet.

c. A single RV may not exceed a height of four feet in height, and two RVs stacked shall not exceed a total combined height of four feet.

d. Any RV located in an interior side yard, shall be parked a minimum of three feet from the side lot line.

e. Any RV located in an interior side yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or a semi-open wood fence five feet high.

3. Rear Yard.

a. No more than two RVs shall be parked in a rear yard.

b. A single RV shall not exceed 32 feet in length, and two RVs, if parked end-to-end, shall not exceed a total combined length of 32 feet.

c. A single RV shall not exceed a height of 12 feet in height and two RVs stacked shall not exceed a total combined height of 12 feet.

d. Any RV located in a rear yard, shall be parked a minimum of five feet from the rear lot line and a minimum of three feet from any interior lot line.

e. Any RV located in a rear yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or semi-open wood fence five feet high.

4. Exterior Side Yards and Rear Yards Adjacent to a Street or Roadway.

a. No RVs shall be located in an exterior side yard or that portion of a rear yard that is between an adjacent street or roadway and a line extended from the building.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #25 cont'd

5. Additional Requirements.

- a. Not more than two RVs may be parked on any residential zoning lot.
- b. At no time shall a parked RV be used for living, sleeping or other purposes. No RV shall be connected to gas, water or sanitary sewer service.
- c. Any RV may be parked in a fully enclosed garage unless such parking is specifically prohibited elsewhere in the Code.
- d. The owner of an RV shall not park the RV in a manner as to create a dangerous or unsafe condition on the lot where parked or to adjacent property. Parking in such fashion that the RV may readily tip or roll, shall be considered a dangerous or unsafe condition.
- e. The parking surface of an RV in any permitted area shall be a hard surface such as concrete, asphalt or crushed stone.
- f. RVs shall not have their wheels removed or be affixed to the ground so as to prevent ready removal of the vehicle.
- g. RVs shall not be used as accessory structures in any zoning district.
- h. No major automobile repairs, as defined in Article 4 of the Zoning Ordinance, shall be performed on any RV except within a garage or other structure.
- i. Temporary parking of RVs for the purpose of loading or unloading shall be permitted for no more than two days within any period of four consecutive days.

4.5A. R-5A Residential Transition District.

4.5A.9. Special provisions. The uses in the R-5A Residential Transition District shall conform to the following requirements:

C. Trailers, recreational vehicles and boats. Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots subject to the following:

1. Front Yard.

- a. RVs shall not be parked between the frontline of any portion of the building and the street, unless otherwise specifically provided for in this Article.

2. Side Yard.

- a. No more than two RVs may be parked in a side yard.
- b. A single RV may not exceed 20 feet in length, and two RVs, if parked end-to-end, may not exceed a total combined length of 20 feet.
- c. A single RV may not exceed a height of four feet in height, and two RVs stacked shall not exceed a total combined height of four feet.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #25 cont'd

d. Any RV located in an interior side yard, shall be parked a minimum of three feet from the side lot line.

e. Any RV located in an interior side yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or a semi-open wood fence five feet high.

3. Rear Yard.

a. No more than two RVs shall be parked in a rear yard.

b. A single RV shall not exceed 32 feet in length, and two RVs, if parked end-to-end, shall not exceed a total combined length of 32 feet.

c. A single RV shall not exceed a height of 12 feet in height and two RVs stacked shall not exceed a total combined height of 12 feet.

d. Any RV located in a rear yard, shall be parked a minimum of five feet from the rear lot line and a minimum of three feet from any interior lot line.

e. Any RV located in a rear yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or semi-open wood fence five feet high.

4. Exterior Side Yards and Rear Yards Adjacent to a Street or Roadway.

a. No RVs shall be located in an exterior side yard or that portion of a rear yard that is between an adjacent street or roadway and a line extended from the building.

5. Additional Requirements.

a. Not more than two RVs may be parked on any residential zoning lot.

b. At no time shall a parked RV be used for living, sleeping or other purposes. No RV shall be connected to gas, water or sanitary sewer service.

c. Any RV may be parked in a fully enclosed garage unless such parking is specifically prohibited elsewhere in the Code.

d. The owner of an RV shall not park the RV in a manner as to create a dangerous or unsafe condition on the lot where parked or to adjacent property. Parking in such fashion that the RV may readily tip or roll, shall be considered a dangerous or unsafe condition.

e. The parking surface of an RV in any permitted area shall be a hard surface such as concrete, asphalt or crushed stone.

f. RVs shall not have their wheels removed or be affixed to the ground so as to prevent ready removal of the vehicle.

g. RVs shall not be used as accessory structures in any zoning district.

h. No major automobile repairs, as defined in Article 4 of the Zoning Ordinance, shall be performed on any RV except within a garage or other structure.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #25 cont'd

i. Temporary parking of RVs for the purpose of loading or unloading shall be permitted for no more than two days within any period of four consecutive days.

4.6. R-6 General Residence District.

4.6.9. Special provisions. The uses in the R-6 General Residence District shall conform to the following requirements:

C. Trailers, recreational vehicles and boats. Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots subject to the following:

1. Front Yard.

a. RVs shall not be parked between the frontline of any portion of the building and the street, unless otherwise specifically provided for in this Article.

2. Side Yard.

a. No more than two RVs may be parked in a side yard.

b. A single RV may not exceed 20 feet in length, and two RVs, if parked end-to-end, may not exceed a total combined length of 20 feet.

c. A single RV may not exceed a height of four feet in height, and two RVs stacked shall not exceed a total combined height of four feet.

d. Any RV located in an interior side yard, shall be parked a minimum of three feet from the side lot line.

e. Any RV located in an interior side yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or a semi-open wood fence five feet high.

3. Rear Yard.

a. No more than two RVs shall be parked in a rear yard.

b. A single RV shall not exceed 32 feet in length, and two RVs, if parked end-to-end, shall not exceed a total combined length of 32 feet.

c. A single RV shall not exceed a height of 12 feet in height and two RVs stacked shall not exceed a total combined height of 12 feet.

d. Any RV located in a rear yard, shall be parked a minimum of five feet from the rear lot line and a minimum of three feet from any interior lot line.

e. Any RV located in a rear yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or semi-open wood fence five feet high.

4. Exterior Side Yards and Rear Yards Adjacent to a Street or Roadway.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #25 cont'd

a. No RVs shall be located in an exterior side yard or that portion of a rear yard that is between an adjacent street or roadway and a line extended from the building.

5. Additional Requirements.

a. Not more than two RVs may be parked on any residential zoning lot.

b. At no time shall a parked RV be used for living, sleeping or other purposes. No RV shall be connected to gas, water or sanitary sewer service.

c. Any RV may be parked in a fully enclosed garage unless such parking is specifically prohibited elsewhere in the Code.

d. The owner of an RV shall not park the RV in a manner as to create a dangerous or unsafe condition on the lot where parked or to adjacent property. Parking in such fashion that the RV may readily tip or roll, shall be considered a dangerous or unsafe condition.

e. The parking surface of an RV in any permitted area shall be a hard surface such as concrete, asphalt or crushed stone.

f. RVs shall not have their wheels removed or be affixed to the ground so as to prevent ready removal of the vehicle.

g. RVs shall not be used as accessory structures in any zoning district.

h. No major automobile repairs, as defined in Article 4 of the Zoning Ordinance, shall be performed on any RV except within a garage or other structure.

i. Temporary parking of RVs for the purpose of loading or unloading shall be permitted for no more than two days within any period of four consecutive days.

4.7. R-7 General Residence District.

4.7.9. Special provisions. The uses in the R-7 General Residence District shall conform to the following requirements:

C. Trailers, recreational vehicles and boats. Travel trailers, camping trailers, Recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots subject to the following:

1. Front Yard.

a. RVs shall not be parked between the frontline of any portion of the building and the street, unless otherwise specifically provided for in this Article.

2. Side Yard.

a. No more than two RVs may be parked in a side yard.

b. A single RV may not exceed 20 feet in length, and two RVs, if parked end-to-end, may not exceed a total combined length of 20 feet.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #25 cont'd

c. A single RV may not exceed a height of four feet in height, and two RVs stacked shall not exceed a total combined height of four feet.

d. Any RV located in an interior side yard, shall be parked a minimum of three feet from the side lot line.

e. Any RV located in an interior side yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or a semi-open wood fence five feet high.

3. Rear Yard.

a. No more than two RVs shall be parked in a rear yard.

b. A single RV shall not exceed 32 feet in length, and two RVs, if parked end-to-end, shall not exceed a total combined length of 32 feet.

c. A single RV shall not exceed a height of 12 feet in height and two RVs stacked shall not exceed a total combined height of 12 feet.

d. Any RV located in a rear yard, shall be parked a minimum of five feet from the rear lot line and a minimum of three feet from any interior lot line.

e. Any RV located in a rear yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or semi-open wood fence five feet high.

4. Exterior Side Yards and Rear Yards Adjacent to a Street or Roadway.

a. No RVs shall be located in an exterior side yard or that portion of a rear yard that is between an adjacent street or roadway and a line extended from the building.

5. Additional Requirements.

a. Not more than two RVs may be parked on any residential zoning lot.

b. At no time shall a parked RV be used for living, sleeping or other purposes. No RV shall be connected to gas, water or sanitary sewer service.

c. Any RV may be parked in a fully enclosed garage unless such parking is specifically prohibited elsewhere in the Code.

d. The owner of an RV shall not park the RV in a manner as to create a dangerous or unsafe condition on the lot where parked or to adjacent property. Parking in such fashion that the RV may readily tip or roll, shall be considered a dangerous or unsafe condition.

e. The parking surface of an RV in any permitted area shall be a hard surface such as concrete, asphalt or crushed stone.

f. RVs shall not have their wheels removed or be affixed to the ground so as to prevent ready removal of the vehicle.

g. RVs shall not be used as accessory structures in any zoning district.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #25 cont'd

h. No major automobile repairs, as defined in Article 4 of the Zoning Ordinance, shall be performed on any RV except within a garage or other structure.

i. Temporary parking of RVs for the purpose of loading or unloading shall be permitted for no more than two days within any period of four consecutive days.

4.8. R-8 General Residence District.

4.8.9. Special provisions. The uses in the R-8 General Residence District shall conform to the following requirements:

C. Trailers, recreational vehicles and boats. Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots subject to the following:

1. Front Yard.

a. RVs shall not be parked between the frontline of any portion of the building and the street, unless otherwise specifically provided for in this Article.

2. Side Yard.

a. No more than two RVs may be parked in a side yard.

b. A single RV may not exceed 20 feet in length, and two RVs, if parked end-to-end, may not exceed a total combined length of 20 feet.

c. A single RV may not exceed a height of four feet in height, and two RVs stacked shall not exceed a total combined height of four feet.

d. Any RV located in an interior side yard, shall be parked a minimum of three feet from the side lot line.

e. Any RV located in an interior side yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or a semi-open wood fence five feet high.

3. Rear Yard.

a. No more than two RVs shall be parked in a rear yard.

b. A single RV shall not exceed 32 feet in length, and two RVs, if parked end-to-end, shall not exceed a total combined length of 32 feet.

c. A single RV shall not exceed a height of 12 feet in height and two RVs stacked shall not exceed a total combined height of 12 feet.

d. Any RV located in a rear yard, shall be parked a minimum of five feet from the rear lot line and a minimum of three feet from any interior lot line.

e. Any RV located in a rear yard shall be screened with a single row of evergreens a minimum of five feet high at time of planting or semi-open wood fence five feet high.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #25 cont'd

4. Exterior Side Yards and Rear Yards Adjacent to a Street or Roadway.

a. No RVs shall be located in an exterior side yard or that portion of a rear yard that is between an adjacent street or roadway and a line extended from the building.

5. Additional Requirements.

a. Not more than two RVs may be parked on any residential zoning lot.

b. At no time shall a parked RV be used for living, sleeping or other purposes. No RV shall be connected to gas, water or sanitary sewer service.

c. Any RV may be parked in a fully enclosed garage unless such parking is specifically prohibited elsewhere in the Code.

d. The owner of an RV shall not park the RV in a manner as to create a dangerous or unsafe condition on the lot where parked or to adjacent property. Parking in such fashion that the RV may readily tip or roll, shall be considered a dangerous or unsafe condition.

e. The parking surface of an RV in any permitted area shall be a hard surface such as concrete, asphalt or crushed stone.

f. RVs shall not have their wheels removed or be affixed to the ground so as to prevent ready removal of the vehicle.

g. RVs shall not be used as accessory structures in any zoning district.

h. No major automobile repairs, as defined in Article 4 of the Zoning Ordinance, shall be performed on any RV except within a garage or other structure.

i. Temporary parking of RVs for the purpose of loading or unloading shall be permitted for no more than two days within any period of four consecutive days.

Effective Date: This Ordinance Amendment shall be in effect immediately upon adoption.

* * * * *

ITEM #26

APPROVED

Submitting a Proposed Ordinance Amendment sponsored by

TODD H. STROGER, President and JOSEPH MARIO MORENO, County Commissioner

PROPOSED ORDINANCE AMENDMENT

**PROCEDURES AND FEES FOR HIGHWAY HAUL PERMITS REQUIRED BY
OVERWEIGHT AND OVERSIZE VEHICLES USING COUNTY HIGHWAYS**

WHEREAS, Cook County (the "County") is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #26 cont'd

WHEREAS, the Illinois Vehicle Code, 625 ILCS 5/15-111(a), establishes maximum wheel and axle load and 625 ILCS 5/15-111(b), establishes gross weight limitations, for vehicles traveling on "non-designated" highways, which highways comprise the entirety of the County Highway System; and

WHEREAS, the Illinois Vehicle Code, 625 ILCS 5/15-102, 103, and 107 establishes maximum dimensions for width, height, and length of vehicles; and

WHEREAS, overweight and oversize vehicles traveling on County Highways cause excessive wear and tear and sometimes damage County Highways because of its heavy and oversized loads; and

WHEREAS, the Illinois Vehicle Code, 625 ILCS 5/15-301, authorizes local authorities upon application and good cause being shown, to issue permits for overweight and other nonconforming vehicles to travel highways under their jurisdiction; and

WHEREAS, Chapter 82 Traffic and Vehicles, Article II, Section 82-41 (b) of the Cook County Code authorizes the Cook County Superintendent of Highways (the "Superintendent") to issue temporary permits to vehicles exceed in load restrictions on County Highways; and

WHEREAS, the Superintendent currently issues such permits at his or her discretion without charge; and

WHEREAS, the County is forced to bear the costs of repairing County Highways damaged by overweight and oversize vehicles; and

WHEREAS, it is in the interest of the citizens of the County that overweight and oversize vehicles that travel on County Highways be regulated and that the owners and operators of overweight vehicles contribute to the care and maintenance of the roads they utilize and be responsible for damage to the roads caused by their vehicles.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 66 Roads and Bridges, Article IV, Sections 66-125 through 66-131 of the Cook County Code are hereby amended as follows:

ARTICLE IV. PROCEDURES AND FEES FOR HIGHWAY HAUL PERMITS REQUIRED BY OVERWEIGHT AND OVERSIZE VEHICLES USING COUNTY HIGHWAYS

Sec. 66-125. Definitions.

County Highway means any County Highway as defined by the Illinois Highway Code, 605 ILCS 5/2-204, under the jurisdiction of the County, except for the purposes of this article only County Highway shall not include any County Highway located within the City of Chicago.

Department means the Cook County Highway Department.

Monthly use means any number of trips over a period of limited continuous operation made by a vehicle to and from the starting point and destination point as designated in the application for a highway haul permit; (the "application") subject to limitations imposed by the Superintendent, not to exceed ~~90~~ 12 months of limited continuous operation.

Single trip means a one way journey made by a vehicle from the starting point to the destination point as designated in the application. It does not include a return trip from the destination point to the starting point.

Superintendent means the Cook County Superintendent of Highways and/or his designee.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #26 cont'd

Sec. 66-126. Permits: fees and provisions.

(a) The Superintendent may, upon application in writing and good cause being shown, issue a highway haul permit; ("permit") authorizing a vehicle not in conformity with the size and weight limitations of vehicles set forth in Chapter 15 of the Illinois Vehicle Code, 625 ILCS 5/15-101 et seq., to be operated or moved upon County highways pursuant to the terms and limitations of said permit.

(b) The fees for permits issued pursuant to this article shall be as follows:

(1) *Fees for overweight-axle loads.* Fees for permits ~~to move vehicles~~ to move legal gross weight vehicles, combinations of vehicles and loads with overweight-axle loads, predicated upon an 18,000 pound legal single axle equivalency, and applied on a per-axle basis, shall be as follows:

Single trip:

Axle Weight in Excess of Legal (in pounds)	Single	2-Axle	3-Axle
	Axle	Tandem	Tandem
1--6000	\$5.00	\$5.00	\$5.00
6001--11,000	8.00	7.00	6.00
11,001--17,000	not permitted	8.00	7.00
17,001--22,000	not permitted	not permitted	9.00
22,001--29,000	not permitted	not permitted	11.00

Monthly use (multiply fee by number of months, not to exceed ~~three~~ 12 months):

Axle Weight in Excess of Legal (in pounds)	Single	2-Axle	3-Axle
	Axle	Tandem	Tandem
1--6000	\$100.00	\$100.00	\$100.00
6001--11,000	200.00	200.00	200.00
11,001--17,000	not permitted	250.00	250.00
17,001--22,000	not permitted	not permitted	375.00
22,001--29,000	not permitted	not permitted	375.00

(2) *Fees for overweight-gross loads.* Fees for permits to move vehicles, combinations of vehicles and loads with overweight-gross loads shall be paid at the flat rate fees established in this Subsection (b)(2) for weights in excess of legal gross weights. With respect to fees for overweight-gross loads listed in this subsection ~~(b)(2)~~ and for overweight-axle loads listed in Subsection(b)(1), one fee only shall be charged, whichever is the greater, but not both.

Weight (in pounds)	Single Trip	Monthly Use*
73,281--80,000	\$25.00	\$500.00 \$300.00/vehicle
80,001--100,000	50.00	750.00 600.00/vehicle
100,001--200,000	100.00	1,500.00/vehicle
200,001--300,000	150.00	N/A
300,001--400,000	200.00	N/A
Over 400,000	250.00	N/A

* Multiply fee by number of months, not to exceed ~~three~~ 12 months.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #26 cont'd

- (3) Fees for overweight and over dimension vehicles. Fees for permits issued for vehicles, vehicle combinations and loads which are both overweight and over dimension shall be paid at the rate equal to the sum of the applicable flat rate fees for over dimension vehicles, vehicle combinations and loads established in this Subsection (b)(3), plus the applicable flat rate fees for overweight vehicles, vehicle combinations and loads established in Subsection (b)(1) or (2).

		Single Trip	Monthly Use*
(i)	Overall width of 10 feet or less, overall height of 14 feet 6 inches or less, and overall length of 70 feet or less	\$10.00	\$300.00/vehicle
(ii)	Overall width of 12 feet or less, overall height of 14 feet 6 inches or less, and overall length of 85 feet or less	20.00	500.00/vehicle
(iii)	Overall width of 14 feet or less, overall height of 15 feet or less, and overall length of 100 feet or less	30.00	Single trip only
(iv)	Overall width of 18 feet or less (authorized only under special conditions and for limited distances), overall height of 16 feet or less, and overall length of 120 feet or less	60.00	Single trip only
(v)	Overall width of more than 18 feet (authorized only under special conditions and for limited distances), overall height more than 16 feet, and overall length more than 120 feet	70.00	Single trip only

* Multiply fee by number of months, not to exceed 12 months.

Escort requirements shall be as prescribed in the Department's Rules and Regulations. Fees for the escort, when required, shall be in addition to the permit fees.

- (34) Fees for legal weight but over dimension vehicles, combinations and loads. Fees for special permits to move over dimension vehicles, shall be paid as follows:

		Single Trip	Monthly Use*
(i)	Overall width of 10 feet or less, overall height of 14 feet 6 inches or less, and overall length of 70 feet or less	\$30.00	\$300.00/vehicle
(ii)	Overall width of 12 feet or less, overall height of 14 feet 6 inches or less, and overall length of 85 feet or less	40.00	500.00/vehicle
(iii)	Overall width of 14 feet or less, overall height of 15 feet or less, and overall length of 100 feet or less	55.00	Single trip only
(iv)	Overall width of 18 feet or less (authorized only under special conditions and for limited distances), overall height of 16 feet or less, and overall length of 120 feet or less	100.00 85.00	Single trip only
(v)	Overall width of more than 18 feet (authorized only under special conditions and for limited distances), overall height more than 16 feet, and overall length more than 120 feet	150.00 95.00	Single trip only

* Multiply fee by number of months, not to exceed ~~three~~ 12 months.

Permits issued under this Subsection (b)(3)(4) shall be for a vehicle, or vehicle combination and load not exceeding legal weights; and, in the case of the limited continuous operation, shall be for the same vehicle, vehicle combination or like load. ~~If weight limitations are exceeded, an additional permit is required in accordance with Subsection (b)(1) and (2).~~

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #26 cont'd

Escort requirements shall be as prescribed in the Department's Rules and Regulations. Fees for the escort, when required, shall be in addition to the permit fees.

- (5) Fees for crossing a County highway. Fees for special permits to move overweight vehicles, over dimension and overweight vehicles, or combinations of vehicle sand loads traveling on a highway under a local jurisdiction which crosses a County highway, shall be paid as follows:

\$10.00 per vehicle for weight up to 160,000 lbs. (includes legal weight/over dimension vehicles, overweight/legal dimension vehicles, and overweight/over dimension vehicles) and \$20.00 per vehicle for weight greater than 160,000 lbs. (overweight/over dimension vehicles and overweight/legal dimension vehicles).

- (6) Fees for continuous operation of overweight and over dimension vehicles, combinations of vehicles and loads upon the County highways by businesses located on a County highway or within 1 (one) mile of a County highway. Fees for permits for continuous operation of overweight and over dimension vehicle sand loads upon the County highways by businesses located on a County highway or within 1 (one) mile of a County highway, shall be paid as follows:

Travel within two miles of the location of such business which is on or within 1 (one) mile of a County highway is \$100.00 per vehicle per calendar year for gross weight less than or equal to 160,000 lbs. and load width of less than or equal to 14 feet. Travel beyond two miles or for vehicles exceeding the gross weight of 160,000 or exceeding the load width of 14 feet requires a permit at the rate fees established in this Subsection (b).

- (47) Fees for other permits. The County Board hereby authorizes the Superintendent to issue additional permits for vehicles which do not conform to the requirements of Chapter 15 of the Illinois Vehicle Code not otherwise specified in this Subsection (b), so long as such permits are authorized by Chapter 15 of the Illinois Vehicle Code. The Superintendent is further authorized to establish reasonable fees for such permits, which fees shall be made public by posting a schedule of said fees at the Department offices. The Superintendent shall report to the County Board the schedule of fees established under this Subsection (b)(47) on a yearly basis.

- (58) Fees for special handling. The County Board hereby authorizes the Superintendent to impose a service charge for special handling of a permit when requested by an applicant, such as same-day expedited issuance of a permit, credit card payment of permit fees or special transmission of a permit. Such charge shall be determined by the Superintendent and shall be not less than the actual cost of such special handling, if any, and not less than \$10.00 per permit for same-day processing.

(c) The Superintendent shall not issue a permit for any vehicle and/or load that is divisible and that can be carried, when divided, within the existing weight and size maximums specified in Chapter 15 of the Illinois Vehicle Code, 625 ILCS5/15-101 et seq.

(d) Engineering inspections assessing work to be done on the County highway related to travel by the permit applicant's overweight vehicle and final inspection, and/or field investigations of the proposed routing will be done by the Department when the Superintendent determines in his judgment that such an inspection or investigation is appropriate. The applicant will be required to pay a fee of \$40.00 per hour for each hour spent by Department personnel engaged in such engineering inspections or field investigations.

(e) When law enforcement escort vehicles are required by the Superintendent for the safety of the motoring public, and if, at the County's option, such escort is provided by the County, the permit applicant will be required to pay a fee of \$40.00 per hour per vehicle based upon pre-estimated time of movement to be agreed upon between the Superintendent and the applicant. The minimum fee paid under this subsection shall be \$80.00 per vehicle.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #26 cont'd

(f) All fees collected pursuant to this article shall be paid to the Department of Revenue and deposited in the general corporate fund of the County.

(g) The application shall specifically describe the vehicle, its contents to be operated or moved, the particular County highways for which the permit is requested, and whether the permit is requested for a single trip, roundtrip, or for monthly use.

(h) The Superintendent is authorized to grant requests for permits within his or her discretion. He or she may deny any such permit request or, if such permit is issued, limit the number of trips by establishing seasonal or other time limitations within which the vehicle may be operated on the County highways indicated, or otherwise prescribe conditions of operation of such vehicle, ~~why~~ where such limitations, in the judgment of the Superintendent, are necessary to assure against undue wear and tear to the road foundations, surfaces or structures of County highways.

(i) The Superintendent shall not issue a permit unless the applicant shall have furnished a certificate of insurance indicating a minimum insurance coverage limit of the amount of \$1,000,000.00 for general liability, and \$1,000,000.00 for automobile liability ~~and \$100,000.00 for workers' compensation~~ so as to save the County harmless from any claim, loss or damage that may result from the granting of a permit or that may arise from or on account of the transportation of overweight and/or oversize vehicles permitted thereby, and further covering payment of all costs incurred by the Department to restore to a condition satisfactory to the Superintendent, any pavement, bridge, culvert, tunnel, sewer, pipe, conduit or other facility or appurtenance located within the County Highway right of way that may be damaged by reason of the transportation of such vehicle under a permit. Additional coverage may be required consistent with the regulations of the United States Department of Transportation Bureau of Motor Carrier Safety and the Illinois Commerce Commission.

(j) Every permit issued pursuant to this article shall be carried in the vehicle to which it refers and shall be produced for inspection upon the request of any law enforcement official or the Superintendent. The decision to grant, deny or impose limitations on the issuance of a permit lies within the sole discretion of the Superintendent whose decision is final.

Sec. 66-127. Violation and enforcement.

(a) It shall be unlawful for any person issued a permit under this section, or any employee or agent of such person, to violate any of the terms or conditions of the permit. Each and every single trip per vehicle in violation of the terms or conditions of the permit shall constitute a separate and distinct offense.

(b) It shall be unlawful for any person to operate a vehicle not in conformity with the wheel and axle load and gross weight provisions of Section 15-111 of the Illinois Vehicle Code, 625 ILCS 5/15-111, on any County highway without a permit issued for that vehicle by the Superintendent.

It shall be unlawful for any person to operate a vehicle not in conformity with the dimension requirements for width of vehicles in Section 15-102, height of vehicles in Section 15-103, and length of vehicles in Section 15-107 of the Illinois Vehicle Code, 625 ILCS 5/15-102, 103, and 107, on any County highway without a permit issued for that vehicle by the Superintendent.

Each and every single trip per vehicle made in violation of this article shall constitute a separate and distinct offense.

(c) Any person operating a vehicle in violation of this article may be prosecuted and fined in the manner provided by Chapter 15 of the Illinois Vehicle Code, 625 ILCS 5/15-112, 15-113, and 15-301(j).

(d) In addition to any fine imposed, any person who violates this article shall pay all costs incurred by the Department to restore to a condition satisfactory to the Superintendent, any pavement, bridge, culvert, tunnel, sewer, pipe conduit or other facility or appurtenance located within ~~the~~ County Highway right-of-way that is ~~injured~~ damaged by reason of the transportation of such vehicle.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #26 cont'd

(e) If any person violates this article in any manner, three times in one 12-month period of time, the Superintendent may refuse to issue a permit to that person for one year following the date of the third ~~ordinance~~ article violation.

Sec. 66-128. Severability.

If any clause, sentence, section, provision or part of this article or the application thereof to any person or circumstance shall be adjudged to be unconstitutional or otherwise unenforceable, the remainder of this article or its application to persons or circumstances, other than those to which it is held invalid, shall not be affected thereby.

Sec. 66-129. Interpretation.

Any headings of this article are for convenience of reference only and do not define or limit the provisions thereof. Words of any gender shall be deemed and construed to include correlative words of the other genders. Words importing the singular shall include the plural and vice versa, unless the context shall otherwise indicate. All references to any document or statute shall be deemed to include all supplements and/or amendments to any such document or statute. All references to any such person or entity shall be deemed to include any person or entity succeeding to the rights, duties, and obligations of such person or entity in accordance with the terms and conditions of the agreement.

Sec. 66-130. Compliance with all laws.

The vehicles and equipment used to move overweight and over dimension vehicles upon the County highways shall be maintained and operated safely, and shall be properly licensed, registered, insured, operated and equipped in accordance with the Laws of the State of Illinois and/or any political subdivision or administrative agency thereof having jurisdiction.

The requirements of this article apply in addition to all other applicable State and Federal laws, rules and regulations now existing or hereinafter in effect, which in any manner affect the subject matter of this article.

Sec. 66-131. Effective date.

This article shall take effect and be in force commencing 30 days after its adoption. Amendments to this article shall take effect and be in force commencing 30 days after its adoption.

* * * * *

ITEM #27

REFERRED TO THE COMMITTEE ON ZONING & BUILDING #301828

Submitting a Proposed Ordinance Amendment sponsored by

PETER N. SILVESTRI, County Commissioner

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that the Cook County Building Ordinance, Article III, Sec. 3.2 is hereby amended as follows:

3.2 DEFINITIONS

Family consists of one or more persons, each related to the other by blood, marriage (or adoption) (including foster children), together with such ~~blood~~ relatives' of the respective spouses, who are living ~~together with the family~~ in a single dwelling unit and maintaining a common household. A family may also be composed of not to exceed three persons not so related, provided that such unrelated persons live in a single dwelling and maintain a common household and a single housekeeping unit. A family may also be a group of not more than six unrelated persons with developmental disabilities as defined in the Illinois Mental Health and Developmental Disabilities Code, 405 ILCS 5/1-106, together with an appropriate number of staff, living in a family-like environment. A "family" shall include any domestic servants and not more than one gratuitous guest residing with said the "family". Servants or guests shall be included, not in addition to, the unrelated persons provided in this definition.

Effective Date: This Ordinance Amendment shall be effective upon adoption.

COMMISSIONERS continued

ORDINANCE

ITEM #28

APPROVED AS AMENDED

Submitting a Proposed Ordinance sponsored by

LARRY SUFFREDIN, County Commissioner

ORDINANCE

AN ORDINANCE CREATING SPECIAL REVENUE FUNDS FOR THE COLLECTION AND DISBURSEMENT OF FEES TO FINANCE VARIOUS COURT SERVICES

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 18 Courts, Section 18-43 of the Cook County Code is hereby enacted as follows:

Sec. 18-43. Special revenue funds for the collection and disbursement of fees.

(a) *A Special Revenue Fund for the financing of the Mental Health Court.* Upon the passage of this Ordinance, the Comptroller shall create a special revenue fund to be entitled, "The Mental Health Special Revenue Fund." The Circuit Court Clerk of Cook County shall ~~deposit~~ transmit the fees generated from Chapter 18, Section 18-36, to the Treasurer for deposit into such Fund which shall only be disbursed to appropriate entities for the operation and administration of a mental health court program within Cook County, in accordance with the terms set forth in Sec. 18-36.

(b) *A Special Revenue Fund for the financing of the Peer or Teen Court.* Upon passage of this Ordinance, the Comptroller shall create a special revenue fund to be entitled, "The Peer Court Special Revenue Fund." The Circuit Court Clerk of Cook County shall ~~deposit~~ transmit the fees generated from Chapter 18, Section 18-37, to the Treasurer for deposit into such Fund which shall only be disbursed by appropriation of the County Board to appropriate entities for the operation and administration of a teen court, peer court, peer jury, youth court or other youth diversion program within Cook County. The Judicial Advisory Committee shall be responsible for the disbursement of the Funds to appropriate programs as grants subject to approval by the Board within Cook County on an annual basis.

(c) *A Special Revenue Fund for the financing of the Drug Court.* Upon passage of this Ordinance, the Comptroller shall create a special revenue fund to be entitled, "The Drug Court Special Revenue Fund." The Circuit Court Clerk of Cook County shall ~~deposit~~ transmit the fees generated from Chapter 18, Section 18-38, to the Treasurer for deposit into such Fund which shall only be disbursed to appropriate entities for the operation and administration of a drug court program within Cook County, in accordance with the terms set forth in Section 18-38.

~~(d) *A Special Revenue Fund for the financing of the Children's Advocacy Center.* Upon passage of this Ordinance, the Comptroller shall create a special revenue fund to be entitled, "The Children's Advocacy Center Special Revenue Fund." The Circuit Court Clerk of Cook County shall deposit the fees generated from Chapter 18, Section 18-40, into such Fund which shall only be disbursed to appropriate entities for the operation and administration of the Children's Advocacy Centers within Cook County, in accordance with the terms set forth in Section 18-40.~~

~~(e)~~(d) *A Special Revenue Fund for the financing of the Children's Waiting Room Fee.* Upon passage of this Ordinance, the Comptroller shall create a special revenue fund to be entitled, "The Children's Waiting Room Revenue Fund." The Circuit Court Clerk of Cook County shall ~~deposit~~ transmit the fees generated from Chapter 18, Section 18-41, to the Treasurer for deposit into such Fund which shall only be disbursed to appropriate entities for the operation and administration of the Children's Waiting Rooms within Cook County, in accordance with the terms set forth in Section 18-41.

Effective Date: This Ordinance shall be effective upon adoption.

COMMISSIONERS continued

PROPOSED RESOLUTION

ITEM #29

WITHDRAWN

Submitting a Proposed Resolution sponsored by

ROBERT B. STEELE, County Commissioner

Co-Sponsored by

JERRY BUTLER, County Commissioner

PROPOSED RESOLUTION

HONORING ONE OF CHICAGO’S VERY OWN WARNER SAUNDERS

WHEREAS, Warner Saunders was born in Chicago, Illinois; and

WHEREAS, Warner Saunders received his Bachelor or Arts Degree from Xavier University and his Masters of Arts from Northeastern University; and

WHEREAS, Warner Saunders joined the NBC 5 Chicago news team in June 1980 after being apart of the WBBM-TV Channel 2 News team where he had been Director of Community Affairs and host of the *Common Ground* program; and

WHEREAS, being a part of Chicago NBC news Warner Saunders served in various capacities in the news room including Sports Anchor/Reporter from 1982-1989, he hosted *Warner* NBC 5 Chicago’s public affairs talk show from 1983-1990 and most recently considered to be one of Chicago’s premier news reporters co-anchoring Chicago’s 6p.m. and 10p.m. newscasts; and

WHEREAS, Warner Saunders career in journalism spans more than 25 years. He has been honored with two of Chicago broadcasting’s most prestigious awards: a 1993 induction to the Chicago Journalism Hall of Fame and the Chicago Academy of Television Arts and Science’s Silver Circle; and

WHEREAS, Warner Saunders is a past president of the Chicago Association of Black Journalists and a recipient of the 1999 Hull House Jane Addams award for his commitment and service to the community; and

WHEREAS, Warner Saunders is the winner of 18 Chicago Emmy Awards in news and programming. He won a 2002 Emmy for *NBC 5 Presents: Chicago’s Millennium Celebration* and a 2002 Chicago Midwest Emmy for *NBC 5 Presents: The LaSalle Bank Chicago Marathon*.

NOW, THEREFORE, BE IT RESOLVED, that I, Robert B. Steele, Cook County Commissioner of the 2nd District along with the Cook County Board President and the Board of Commissioners on behalf of the more than 5.3 million residents of Cook County do extend warm and heartfelt congratulations to Mr. Warner Saunders on his retirement and his commitment to reporting the news with honesty and integrity; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County and that a copy of same be tendered to Mr. Warner Saunders.

* * * * *

COMMISSIONERS continued

RESOLUTION continued

ITEM #30

APPROVED

Submitting a Resolution sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, DEBORAH SIMS and ROBERT B. STEELE,
County Commissioners

Co-Sponsored by

FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
LIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI and LARRY SUFFREDIN,
County Commissioners

RESOLUTION

CELEBRATING THE LIFE OF MS. ISABEL C. TAYLOR

WHEREAS, on Saturday, August 8, 2009 Ms. Isabel C. Taylor will celebrate her 100th birthday surrounded by family and friends; affectionately referred as “Queen Isabel or Madear”; and

WHEREAS, born Ms. Isabel Connelly on August 11, 1909, a sharecropper’s daughter in Savage, Mississippi is the oldest of six children; and

WHEREAS, on April 12, 1931 she married Luke Taylor and to this union ten children were born, five girls and five boys. In addition, she has forty grandchildren, and numerous great-grand children; and

WHEREAS, Isabel received her Bachelor of Science degree from Mississippi Industrial College now known as Rust College in Holy Springs, Mississippi, while raising her family. Her love of helping and assisting others led her to become a school teacher; and

WHEREAS, she dedicated herself to teaching children for over thirty-five years at Prichard and Rosa Fort Elementary Schools, in Prichard, Mississippi, after retiring from the school system and later upon the death of her husband she relocated from Prichard, Mississippi, and joined her children in Chicago, Illinois; and

WHEREAS, Isabel is a faithful member of the Allen Metropolitan CME Church under the leadership of Pastor Kenneth Thomas. She serves on the Missionary Board, the Stewardship Board and still continues her passion for teaching as a Sunday School instructor. In addition she is a lifetime member of Zeta Phi Beta Sorority, Inc.; and

WHEREAS, Isabel enjoys writing, public speaking, puzzles, scrabble, surfing the internet and is a published author of two poetry books.

NOW, THEREFORE, BE IT RESOLVED, that I, Robert B. Steele, Cook County Commissioner of the 2nd District along with the Cook County Board President and the Board of Commissioners on behalf of the more than 5.3 millions residents of Cook County extend warm and heartfelt congratulations to Ms. Isabel C. Taylor on the joyous occasion of her 100th birthday and express that she experiences continued health, happiness and success; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County and that a copy of same be tendered to Ms. Isabel C. Taylor.

* * * * *

COMMISSIONERS continued

PROPOSED RESOLUTION continued

ITEM #31

WITHDRAWN

Submitting a Proposed Resolution sponsored by

PETER N. SILVESTRI, County Commissioner

PROPOSED RESOLUTION

**TO PURSUE A CIVIL ACTION AND SEEK DAMAGES
FROM THE OWNERS, OPERATORS, MANAGERS AND EMPLOYEES
OF THE BURR OAK CEMETERY**

WHEREAS, Burr Oak Cemetery has great significance in the history of our city, county and nation, intended to serve as the final resting place of many men, women, and children, many who achieved prominence in our community, but all deserving a final resting place in peace; and

WHEREAS, the cemetery has great significance in the hearts and minds of African American citizens, as the cemetery included the graves of many prominent African Americans in our city, county and nation; and

WHEREAS, the owners, have failed to meet their obligation to properly operate the cemetery, including failure to properly maintain graves, failure to properly supervise their managers and employees, and failure to keep adequate records; and

WHEREAS, some of the managing operators and employees of the cemetery have allegedly desecrated the graves of many men, women and children, violating the laws of our State and the peace and memory of the many buried at the site, in an effort to achieve financial gain; and

WHEREAS, the Office of the Cook County Sheriff has spearheaded and actively engaged in the investigation of these acts, in cooperation and with the assistance of various offices of Cook County government, under the authority of the President of the Board of Commissioners and the Cook County Forest Preserve District; and

WHEREAS, these efforts have cost the taxpayers of Cook County hundreds of thousands of dollars in public funds, perhaps in excess of \$250,000.00, scarce funds which were neither appropriated or intended for such purpose.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County condemn the actions resulting in the desecration of these graves and the peace of those placed there for their eternal rest; and

BE IT FURTHER RESOLVED, that the President and Board of Commissioners demand not only the criminal prosecution of any and all owners, managers and employees of Burr Oak Cemetery found to be in violation of the criminal statutes of the State of Illinois, but also the filing of a civil action against all those responsible, including but not limited to the owners, operators, managers and employees of the cemetery found to have been a part of the conspiracy in an effort to recoup those public funds spent as a result of these acts.

* * * * *

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #32

APPROVED

Submitting a Resolution sponsored by

JOAN PATRICIA MURPHY and PETER N. SILVESTRI, County Commissioners and
TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, ANTHONY J. PERAICA,
TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE and
LARRY SUFFREDIN, County Commissioners

RESOLUTION

**TO PURSUE A CIVIL ACTION AND SEEK DAMAGES
FROM THE OWNERS, OPERATORS, MANAGERS AND EMPLOYEES
OF THE BURR OAK CEMETERY**

WHEREAS, Burr Oak Cemetery has great significance in the history of our city, county and nation, intended to serve as the final resting place of thousands of men, women, and children, many who achieved prominence in our community, but all deserving a final resting place in peace; and

WHEREAS, the cemetery has great significance in the hearts and minds of African American citizens, as the cemetery includes the graves of many prominent African Americans in our city, county and nation; and

WHEREAS, the owners have failed to meet their obligation to properly operate the cemetery, including failure to properly maintain graves, failure to properly supervise their managers and employees, and failure to keep adequate records; and

WHEREAS, in unprecedented acts of greed to achieve financial gain some of the managing operators and employees of the cemetery have desecrated the graves of over three hundred men, women and children, violating the laws of our State and the peace and memory of those whose loved ones are buried at the site; and

WHEREAS, the Office of the Cook County Sheriff with great care and concern for the families of the deceased, has spearheaded and actively engaged in the investigation of these acts, in cooperation and with the assistance of various offices of Cook County government, under the authority of the President of the Board of Commissioners and the Cook County Forest Preserve District; and

WHEREAS, these efforts have cost the taxpayers of Cook County in excess of \$250,000.00, funds which were neither appropriated nor intended for such purpose.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County condemn the actions resulting in the desecration of these graves and the peace of those placed there for their eternal rest; and

BE IT FURTHER RESOLVED, that the President and Board of Commissioners demand not only the criminal prosecution of any and all owners, managers and employees of Burr Oak Cemetery found to be in violation of the criminal statutes of the State of Illinois, but also the filing of a civil action against all those responsible, including but not limited to the owners, operators, managers and employees of the cemetery found to have been a part of the conspiracy in an effort to bring judicial closure to the families of the deceased whose graves have been desecrated and to recoup those much needed public funds spent as a result of these heinous acts.

* * * * *

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #33

APPROVED

Submitting a Resolution sponsored by

JOSEPH MARIO MORENO, County Commissioner

RESOLUTION

**REQUESTING AUTHORITY BE GRANTED TO THE PURCHASING AGENT
TO CONDUCT THE NO-COST PILOT PROGRAM FOR REVERSE AUCTION
E-PROCUREMENT SOLUTION**

WHEREAS, on May 5, 2009, the Cook County Board of Commissioners approved Resolution 09-R-232 wherein the Board requested that the Purchasing Department conduct a no-cost to the County pilot program for reverse auction e-procurement solution; and

WHEREAS, the Purchasing Agent has expressed an interest in implementing such a pilot program; and

WHEREAS, certain provisions of the Cook County Code of Ordinances, Chapter 34 Finance, Article IV Procurement and Contracts, would prohibit the use of online reverse auction bids by the Purchasing Department.

NOW, THEREFORE, BE IT RESOLVED, that solely for purposes of the pilot program for online reverse auction bids, the Cook County Board of Commissioners authorizes the Purchasing Agent to waive those provisions of the Cook County Code of Ordinances, Chapter 34 Finance, Article IV Procurement and Contracts, which require sealed bids to be opened, tallied and read in public, prohibit changes to a bid amount after the bidder’s submission of the bid and any other provisions, which would otherwise prohibit the Purchasing Agent from utilizing the online reverse auction bid pilot program.

CONSENT CALENDAR

ITEM #34

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There are 11 Consent Calendar items for the July 21, 2009 Board Meeting.

CC ITEM #1

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #34 cont'd

CC ITEM #1 cont'd

RESOLUTION

6TH ANNUAL 2009 DISABILITY PRIDE PARADE

WHEREAS, on Saturday, July 25, 2009 the 6th Annual Disability Pride Parade will take place in Chicago, Illinois; and

WHEREAS, the Parade seeks to celebrate and strengthen the pride, power and unity of people with disabilities, their families, friends and allies; and

WHEREAS, the Parade seeks to generate national visibility of the Disability Community; and

WHEREAS, people with disabilities often harbor shame about their disabilities, and the Parade seeks to break down and end that shame; and

WHEREAS, the Parade seeks to promote the belief in society that disability is a natural and beautiful part of human diversity in which people living with disabilities can take pride; and

WHEREAS, the Parade seeks to promote the idea that people with disabilities are not victims but rather can expect more from themselves.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners declares July 25, 2009 “Disabled and Proud Day” and urges all residents of Cook County to be cognizant of the dignity, power, unity and pride of the disabled on this day.

* * * * *

CC ITEM #2

APPROVED

Submitting a Resolution sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Serrelli’s Finer Foods, renown for its famous “Serrelli’s Original Italian Roast Beef” celebrated its 75th anniversary in April, 2009; and

WHEREAS, Serrelli’s Finer Foods has been a family owned and operated business since its inception in 1934, when Louis Serrelli immigrated from Salerno, Italy and opened his store at 2648 West Huron Street, Chicago, Illinois; and

WHEREAS, upon returning from serving with the Flying Tigers in Burma during World War II, Louis’ son, Danny took over the operations with his wife, June. June assisted in expanding the business to include catering and increasing the selection of imported foods. Due to a growing clientele, Serrelli’s relocated to a larger space at 4150 West North Avenue in 1954; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #34 cont’d

CC ITEM #2 cont’d

WHEREAS, the business continued to thrive, requiring still more space, and the Serrelli family moved to its current location at 6454 West North Avenue in 1983; and

WHEREAS, in keeping with the tradition of a family business, Danny and June’s daughter, Patti became the third generation to become involved with the store. She works with her father, who at 88 years of age, still comes to work every day. Patti and her husband, Bill Hereau, have once again expanded the business by operating “Serrelli Street” on the internet, enabling them to ship the famous Italian roast beef and accoutrements throughout the United States; and

WHEREAS, in addition to their legendary roast beef and other Italian specialty items, Danny Serrelli and his family are well known and appreciated for their generosity in donating to many charities in the Chicagoland area.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby commend the Serrelli family for their strong sense of work ethic, family and giving to others and congratulate them on their seventy-five years of success and achievement.

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared for presentation to the Serrelli family as evidence of the appreciation and best wishes of the Cook County Board of Commissioners.

* * * * *

CC ITEM #3

APPROVED

Submitting a Resolution sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Father Richard C. LaPata, retired President of Fenwick High School in Oak Park, Illinois, celebrated the 50th anniversary of his ordination to the priesthood on May 24, 2009; and

WHEREAS, Father LaPata was raised in Melrose Park, Illinois, attended Our Lady of Mount Carmel Grammar School and Fenwick High School. Upon graduating, he entered the University of Notre Dame. After completed his sophomore year, Richard LaPata joined the Dominican Order and was ordained a priest in 1959; and

WHEREAS, Father LaPata began his teaching career at Fenwick High School. He was then assigned to assist in starting Bishop Lynch High School in Dallas, Texas. He later taught at Loras College in Dubuque, Iowa and at Edgewood College in Madison, Wisconsin; and

WHEREAS, Father LaPata returned to the area of his roots when, from 1975 to 1990, he served as Associate Pastor and subsequently Pastor of St. Vincent Ferrer Parish in River Forest, Illinois. From 1991 to 1998, he was the chaplain at Alexian Brothers Medical Center in Elk Grove Village, Illinois; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #34 cont'd

CC ITEM #3 cont'd

WHEREAS, Father LaPata always maintained his loyalty and commitment to Fenwick High School and after serving six years as a member of its Executive Committee of the Board of Trustees, he became its President and presided as such for nine years. Under his leadership, Fenwick High School experienced many successes and enhancements in both the academic area and physical plant.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby join Father Richard C. LaPata in celebrating his fifty years in the priesthood and commend him on a career rich in serving God and community.

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared as evidence of this significant occasion.

* * * * *

CC ITEM #4

APPROVED

Submitting a Resolution sponsored by

EARLEAN COLLINS, County Commissioner

RESOLUTION

**RESOLUTION DESIGNATING THE WEEK OF AUGUST 24, 2009
AS “WORKFORCE DEVELOPMENT WEEK”**

WHEREAS, the citizens and businesses of Cook County, Illinois will greatly benefit socially and economically by having an educated and highly skilled workforce ready to meet the challenges of high growth, high demand industries in our region through enhanced training programs and opportunities such as Apprenticeship, On-the-Job Training and Incumbent Worker programs; and

WHEREAS, Cook County, as the largest economic force in the region, must provide key strategies for the stabilization and productivity of the workforce and anticipate the needs of a vigorous business community; and

WHEREAS, the Cook County President’s Office of Employment Training, its partners and local IllinoisworkNet/One-Stop Centers receiving funds under the Workforce Investment Act (WIA) of 1998 are obliged to meet the challenges of an ever-increasing client base due to the current economic crisis, and offer comprehensive services to individuals and businesses; and

WHEREAS, the Cook County President’s Office of Employment Training must respect and promote both autonomy and collaboration amongst all of the partners in order to ensure that maximum benefit is achieved for the citizens and businesses of Cook County; and

WHEREAS, as the Illinois Workforce Development System recognizes that the principle influence in defining the broad strategic objectives of our area should remain at the local level with the President of the Cook County Board of Commissioners in partnership with the Cook County Workforce Investment Board; and

WHEREAS, continuing the mission of the President’s Office of Employment Training is imperative for the viability and recovery of this region’s economy and for the sustainability of local companies by preparing the citizens of Cook County to be a substantially qualified labor pool for business growth; and

WHEREAS, the President’s Office of Employment Training should be applauded for their ongoing efforts and continuing success in meeting these challenges as reflected in their award of \$293,059.00 in WIA incentive funding for exceeding programmatic expectations.

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #34 cont'd

CC ITEM #4 cont'd

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby acknowledge the significance of workforce development and designate the week of August 24, 2009, as “Workforce Development Week” in Cook County, Illinois; and

BE IT FURTHER RESOLVED, that suitable copies of the Resolution be distributed to the President of the Cook County Board, the Cook County Board of Commissioners, the Chairman of the Cook County Workforce Investment Board and the Executive Director of the President’s Office of Employment Training.

* * * * *

CC ITEM #5

APPROVED

Submitting a Resolution sponsored by

ANTHONY J. PERAICA, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

IN MEMORY OF DR. TWILEY W. BARKER, JR.

WHEREAS, Almighty God in His Infinite Wisdom has called Dr. Twiley W. Barker, Jr. home at the age of 83; and

WHEREAS, Dr. Barker was raised in Franklinton, Louisiana, where his father was a principal of the high school for blacks and his mother taught elementary school; and

WHEREAS, as children, Dr. Barker and his brother, Lucius, picked cotton to help their parents financially; and

WHEREAS, Dr. Barker attended Tuskegee Institute and served in the Army Air Force; and

WHEREAS, Dr. Barker attended Southern University in Louisiana, along with his brother Lucius; and

WHEREAS, the Barker brothers had originally planned on studying medicine, but were inspired by Southern professor Rodney Higgins to instead study political science and law; and

WHEREAS, Dr. Barker attended the University of Illinois at Urbana-Champaign, where he earned a master’s degree and a doctoral degree in political science; and

WHEREAS, Dr. Barker taught at Southern University for five years before joining the faculty at the University of Illinois-Chicago (UIC); and

WHEREAS, Dr. Barker helped establish the political science department at UIC, where he would teach from 1962 until 1994; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #34 cont'd

CC ITEM #5 cont'd

WHEREAS, over the years Dr. Barker would serve as an inspiration to his students, many of whom would go on to pursue careers in law and politics; and

WHEREAS, Cook County Commissioner Tony J. Peraica, Chicago Park District Board President Gery Chico, and former U.S. Senator Carol Moseley Braun were students of Dr. Barker when they attended UIC; and

WHEREAS, in 1970, Dr. Barker and his brother Lucius, also a distinguished political science professor, authored the first of eight editions of their popular text book *Civil Liberties and the Constitution: Cases and Commentaries*; and

WHEREAS, Dr. Barker received many honors and awards throughout his teaching career, including UIC’s first Silver Circle Award in 1966 and the national Harbison Prize from the Danforth Foundation; and

WHEREAS, Dr. Barker never lost his love for knowledge and was doing research for a ninth edition of the textbook he and his brother wrote together; and

WHEREAS, Dr. Barker and his wife Ruth Jamason Barker, raised their family in Groveland Park and fought to maintain the character of the neighborhood and against high rise development; and

WHEREAS, ever mindful of their past, Dr. Barker and Lucius created a scholarship fund for students of Washington Parish in Louisiana in the names of their parents and a younger brother; and

WHEREAS, Dr. Barker leaves behind his brother Lucius, his daughters Valerie Barker Walker and Sheri Hawkins, a sister, Blanche Felder and four grandchildren who will all miss him dearly.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners, on behalf of more than 5 million residents of Cook County, Illinois, do hereby offer heartfelt condolences to the family of Dr. Twiley W. Barker, Jr., on their great loss; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be presented to the family of Dr. Twiley W. Barker, Jr. in honor of his life, his achievements and all that he did to make our world a better place.

* * * * *

CC ITEM #6

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #34 cont'd

CC ITEM #6 cont'd

RESOLUTION

IN MEMORY OF BHAGAVAT S. “SUBBU” SUBBAKRISHNA

WHEREAS, Bhagavat S. “Subbu” Subbakrishna passed away on June 24, 2009; and

WHEREAS, Subbu was dedicated to his belief toward fostering grassroots democracy and was an active member of the New Trier Democratic Organization; and

WHEREAS, Subbu was born in Mysore, India, in 1927 and was raised in Bangalor, India; and

WHEREAS, Subbu first visited the United States in 1957 through a cultural exchange program; and

WHEREAS, Subbu earned his masters degree from the Illinois Institute of Technology in 1961; and

WHEREAS, Subbu and his wife and son moved back to India following the completion of his masters degree, but later moved back to Chicago in 1967, where they remained permanently; and

WHEREAS, Subbu worked with Harza Engineering Company, which offered him the opportunity to live and work in many different countries including Iran, Paraguay, Indonesia, and China; and

WHEREAS, Subbu became a United States citizen in 1972; and

WHEREAS, Subbu began his political career in 1974 volunteering to work on the campaign of the late Senator Paul Simon; and

WHEREAS, in 2005, Subbu was named “Volunteer of the Year” by the New Trier Democrats; and

WHEREAS, Subbu was a committed volunteer to the Indo-American Cultural Center; and

WHEREAS, Subbu was an avid tennis and bridge player; and

WHEREAS, Subbu will be truly missed by his family and friends, and forever remembered in the hearts of all he has touched.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Bhagavat S. “Subbu” Subbakrishna and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Bhagavat S. “Subbu” Subbakrishna so that he may be remembered.

* * * * *

CC ITEM #7

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and
ROBERT B. STEELE, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #34 cont'd

CC ITEM #7 cont'd

RESOLUTION

IN MEMORY OF CARL SCHOBY, JR.

WHEREAS, Carl Schoby, Jr. passed away on June 1, 2009; and

WHEREAS, Carl Schoby, Jr. was born March 3, 1949 in Evanston and spent much of his life within the city of Evanston; and

WHEREAS, Carl Schoby, Jr. was an enthusiastic train collector, traveler, photographer and political observer; and

WHEREAS, Carl Schoby, Jr. was an employee of Northwestern University for many years; and

WHEREAS, Carl Schoby, Jr. was a committed member to the Chicago Autism Spectrum Adult (and teen) Network; and

WHEREAS, Carl Schoby, Jr. actively participated at the First Presbyterian Church in Evanston; and

WHEREAS, Carl Schoby, Jr. was nominated in July 2005 for the International Peace Prize by the United Cultural Convention, an arm of the American Biographical Institute; and

WHEREAS, Carl Schoby, Jr. will be truly missed by his family and those whose lives he has touched as a valuable member of Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences to the family and friends of Carl Schoby, Jr. and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Carl Schoby, Jr. so he may be forever honored and cherished.

* * * * *

CC ITEM #8

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #34 cont'd

CC ITEM #8 cont'd

RESOLUTION

IN MEMORY OF EDMUND G. LAWLER

WHEREAS, Edmund G. Lawler passed away on July 17, 2009; and

WHEREAS, Edmund G. Lawler was the long-time head at Oak Forest Hospital of Cook County, and oversaw the transformation of Oak Forest Hospital of Cook County from a dumping ground for poor, elderly and disabled into a modern, state-of-the-art long-term care facility; and

WHEREAS, Edmund G. Lawler was born September 24, 1928 in Chicago, Illinois and received a degree from Northwestern University in the emerging field of hospital administration; and

WHEREAS, Edmund G. Lawler served in the United States Army during the Korean War in Fort Sill, Oklahoma; and

WHEREAS, Edmund G. Lawler was serving as assistant superintendent at Cook County Hospital when he was selected to become the head of Oak Forest Hospital in 1961; and

WHEREAS, upon the arrival of Edmund G. Lawler, Oak Forest Hospital was a collection of 47 buildings connected by long hallways, and shortly he began the nearly \$100 million process of modernization; and

WHEREAS, Edmund G. Lawler added staff and bed space to Oak Forest Hospital, creating private and semi-private rooms, and improved the quality of care and operations at the facility; and

WHEREAS, upon leaving the County in 1993, Edmund G. Lawler became a consultant and an instructor at Calumet College of St. Joseph in Indiana; and

WHEREAS, in retirement, Edmund G. Lawler was a volunteer lobbyist for the Association for the Advancement of Retired People (AARP), working on legislative matters in Springfield, Illinois; and

WHEREAS, Edmund G. Lawler is survived by his wife of 57 years, Jean; his sons Edmund and Timothy; his daughters, Marianne, Eileen and Elizabeth; and twelve grandchildren; and

WHEREAS, Edmund G. Lawler will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Edmund G. Lawler for his outstanding contributions to the community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences to the family and friends of Edmund G. Lawler and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Edmund G. Lawler so he may be forever honored and cherished.

* * * * *

CC ITEM #9

APPROVED

Submitting a Resolution sponsored by
LARRY SUFFREDIN, County Commissioner
Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and
ROBERT B. STEELE, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #34 cont'd

CC ITEM #9 cont'd

RESOLUTION

IN MEMORY OF MARTY SCHMIDT

WHEREAS, Marty Schmidt passed away on May 17, 2009, and

WHEREAS, Marty Schmidt was an avid photographer who documented World War II as well as his neighborhood of Rogers Park as it changed; and

WHEREAS, Marty Schmidt was born in 1921 and grew up in the North Center neighborhood of Chicago, Illinois; and

WHEREAS, Marty Schmidt found true love when his father, who was also a photographer, handed him a camera at the age of nine; and

WHEREAS, Marty Schmidt was offered a full scholarship to DePaul University, where he studied chemistry, based on his high school photographic work; and

WHEREAS, Marty Schmidt never graduated, but enlisted in the United States Army during World War II as a photographer; and

WHEREAS, after a few months studying photography in Long Island, New York, Marty Schmidt went to Europe, where he photographed the Blitz, Winston Churchill, King George VI and Queen Elizabeth, and the plight of women in Nazi France; and

WHEREAS, Marty Schmidt returned to Rogers Park after the War ended and found a career in industrial photography, allowing him to travel across the United States and Canada; and

WHEREAS, Marty Schmidt studied with Ansel Adams in the 1950s and earned the title of “Master Photographer” with the Professional Photographers of America; and

WHEREAS, Marty Schmidt became a fixture in Rogers Park, snapping pictures of countless scenes of everyday life; and

WHEREAS, Marty Schmidt was a co-founder of the Rogers Park/West Ridge Historical Society; and

WHEREAS, Marty Schmidt will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Marty Schmidt for his service to his country and contributions to the community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Marty Schmidt and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Marty Schmidt and to the Rogers Park/West Ridge Historical Society so that his memory may be so honored and ever cherished.

* * * * *

COMMISSIONERS continued
CONSENT CALENDAR continued

ITEM #34 cont'd
CC ITEM #10

APPROVED

Submitting a Resolution sponsored by
LARRY SUFFREDIN, County Commissioner
Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and
ROBERT B. STEELE, County Commissioners

RESOLUTION

IN MEMORY OF GERTRUDE KRUGLIK

WHEREAS, Gertrude Kruglik passed away on June 1, 2009; and

WHEREAS, Gertrude Kruglik was an avid supporter of arts and culture who traveled the world; and

WHEREAS, Gertrude Kruglik was born in 1918 and on February 6, 1938, married Dr. Meyer Kruglik, her husband of 71 years; and

WHEREAS, Gertrude Kruglik’s cultural interests started in 1941, when she and Meyer lived among the Zuni Indians on a reservation in New Mexico; and

WHEREAS, Gertrude Kruglik was, from 1977 to 1994, the Owner/President of Bali Hai Travel, and was among the first group of Americans to open China up for tourism in the mid 1970s; and

WHEREAS, Gertrude Kruglik traveled extensively in Asia and Africa soaking in those region’s art and culture; and

WHEREAS, Gertrude and Meyer Kruglik retired to the Southwest and became supporters of Indian and other western arts; and

WHEREAS, Gertrude and Meyer Kruglik returned to Chicago in 2002 when they moved to Glenview, Illinois; and

WHEREAS, Gertrude Kruglik remained active in civic life in Glenview, Illinois, participating in Play Reading and welcoming and integrating new residents into the community at the Classic Residence by Hyatt; and

WHEREAS, Gertrude Kruglik is survived by her husband, Meyer; her three sons, Michael, Gerald and Martin Kruglik; her daughter, Sally Kruglik Bauer; her sister, Evelyn Ginsburg Smith; and three grandchildren; and

WHEREAS, Gertrude Kruglik will be deeply missed and forever treasured by all who knew her.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Gertrude Kruglik and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Gertrude Kruglik so that her memory may be so honored and ever cherished.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #34 cont'd

CC ITEM #11

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and ROBERT STEELE, County Commissioners

RESOLUTION

IN MEMORY OF LEON LESORGEN

WHEREAS, Leon Lesorgen passed away on June 12, 2009; and

WHEREAS, Leon Lesorgen owned and operated Leon’s Delicatessen, a Skokie mainstay that served generations of Skokie residents; and

WHEREAS, Leon Lesorgen was a Holocaust survivor who was born in Sosniewiec, Poland, where he experienced life in the Jewish ghetto after Adolf Hitler came to power; and

WHEREAS, Leon Lesorgen was sent to two Nazi concentration camps, Blechamer and Buchenwald, where he narrowly escaped death before American armed forces liberated the camp; and

WHEREAS, Leon Lesorgen came to Chicago, Illinois where he met his wife, Fela, who was also from Sosniewiec; and

WHEREAS, Leon Lesorgen and Fela enjoyed a 57-year marriage; and

WHEREAS, Leon Lesorgen first owned a grocery on Chicago’s west side before moving to Skokie and opening his delicatessen on Howard Street just east of Crawford Avenue; and

WHEREAS, Leon Lesorgen worked 12-hour days, seven days a week at his delicatessen, personally selecting the fresh bread from local bakeries to be used and sold at his store; and

WHEREAS, Leon Lesorgen was preceded in death by his wife, Fela; and

WHEREAS, Leon Lesorgen is survived by his daughters, Regina Corush and Sheila Domash; his son, Seymour; nine grandchildren; and four great-grandchildren; and

WHEREAS, Leon Lesorgen will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Leon Lesorgen for his outstanding commitment to his customers and contributions to the community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Leon Lesorgen and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Leon Lesorgen so that his memory may be so honored and ever cherished.

COMMISSIONERS continued

COMMITTEE REPORTS

ITEM #35

DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS

Legislation, Intergovernmental and Veterans Relations Meeting of July 20, 2009
(recessed and reconvened July 21, 2009)

APPROVED

Construction.....Meeting of July 21, 2009

APPROVED

Environmental Control.....Meeting of July 21, 2009

APPROVED

Real Estate & Business & Economic Development Subcommittee.....Meeting of July 21, 2009

APPROVED

Finance Meeting of July 21, 2009

Commissioner Daley, seconded by Commissioner Butler, moved that the Report of the Committee on Finance be approved and adopted with the exception of Communication Nos. 300566 and 300567 which will be considered separately. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved to amend Communication Nos. 300566 and 300567 by inserting the sentence “This information will be provided to the President for use in preparation of the Executive Budget Recommendation for Fiscal Year 2010, as provided by 55 ILCS 5/6-24004” after the last sentence of Sec. 74-153 for Communication No. 300566 and after the last sentence of Sec. 74-193 for Communication No. 300567. **The motion to amend carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the Proposed Ordinance Amendments be approved and adopted, as amended. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE AND ADOPT
THE PROPOSED ORDINANCE AMENDMENTS, AS AMENDED

Yeas: Commissioners Collins, Daley, Gainer, Gorman, Goslin, Maldonado, Murphy, Schneider, Silvestri, Sims, Steele, Suffredin - 12.

Nays: Commissioners Butler, Moreno - 2.

Present: Commissioner Beavers - 1.

Absent: Commissioners Claypool, Peraica - 2.

The motion to approve CARRIED and the Ordinance Amendments were APPROVED AND ADOPTED, AS AMENDED.

Commissioner Silvestri, seconded by Commissioner Daley, moved to reconsider the vote by which the Ordinance Amendments were approved and adopted, as amended. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO RECONSIDER

Yeas: Commissioners Beavers, Butler, Moreno - 3.

Nays: Commissioners, Collins, Daley, Gainer, Gorman, Goslin, Maldonado, Murphy, Schneider, Silvestri, Sims, Steele, Suffredin - 12.

Absent: Commissioners Claypool, Peraica - 2.

The motion to reconsider FAILED, and the Ordinance Amendments were APPROVED AND ADOPTED, AS AMENDED.

COMMISSIONERS continued

COMMITTEE REPORTS continued

ITEM #35 cont'd

Zoning & Building Meeting of July 21, 2009

APPROVED

Roads & Bridges Meeting of July 21, 2009

APPROVED

COOK COUNTY HEALTH & HOSPITALS SYSTEM

AGREEMENT

ITEM #36

APPROVED AS AMENDED

COMMISSIONER GAINER VOTED "PRESENT".

The following item was deferred at the July 2, 2009 Board Meeting:

Transmitting a Communication, dated June 26, 2009 from

WILLIAM T. FOLEY, Chief Executive Officer, Cook County Health & Hospitals System

transmitting for your approval the Settlement Agreements and Mutual Releases ("Agreements") with the following eligibility vendors:

- 1. Chamberlin Edmonds & Associates, Inc.
- 2. Great Lakes Medicaid, Inc.
- 3. HRM Consultants, Inc.
- 4. Eligibility Services, Inc.

These Agreements are the mutual release of claims and do not involve the expenditure of any additional funds. They are necessary based on the recent adjustment to the Medicare reimbursement rate, retroactive to July 1, 2008.

The Cook County Health & Hospitals System Board approved this item at their meeting of June 26, 2009 and July 16, 2009.

COOK COUNTY HEALTH & HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

PROPOSED RESOLUTION

ITEM #37

WITHDRAWN

Transmitting a communication, dated July 13, 2009 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

respectfully requesting that this resolution be placed on the July 21st Board Agenda for consideration and approval.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

**TO RESTORE LOCAL HEALTH PROTECTION GRANT FUNDS
FOR ILLINOIS COUNTY HEALTH DEPARTMENTS**

WHEREAS, the Illinois Department of Public Health (IDPH) has eliminated funding for Local Health Protection Grants in their FY 2010 proposed budget; and

COOK COUNTY HEALTH & HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH continued

PROPOSED RESOLUTION continued

ITEM #37 cont'd

WHEREAS, the Cook County Department of Public Health receives approximately \$2 million annually from this grant to fund its core mandated public health programs; namely, investigation and control of communicable diseases, including sexually transmitted diseases, and the administration of immunizations and environmental health regulatory programs including but not limited to retail food sanitation inspections, swimming pool inspections, and the regulation of private sewage disposal systems; and

WHEREAS, the termination of the Local Health Protection Grant will adversely, and potentially irreparably, diminish the capacity of the Cook County Department of Public Health to perform these critical functions and to respond to public health emergencies; and

WHEREAS, the termination of the Local Health Protection Grant will further adversely affect the ability of the Cook County Department of Public Health to respond to the Influenza Type A H1N1 pandemic making the timing of the elimination of the grant particularly unwise; and

WHEREAS, it is the belief that the elimination of the Local Health Protection Grant is very shortsighted and it will likely result in great hardship, expense, and threat to life and health as a result of the inability to perform these core functions as powers and duties delegated to certified local health departments by the Illinois Department of Public Health.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners requests the Illinois General Assembly and Governor Patrick Quinn to immediately restore funding for the Local Health Protection Grant in the proposed FY 2010 IDPH budget and that the Cook County Department of Public Health forward a copy of this resolution to each member of the Illinois General Assembly representing citizens of Cook County and to Governor Quinn for their consideration.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT

CONTRACT

ITEM #38

APPROVED AS AMENDED

Transmitting a Communication from,

CARMEN K. TRICHE-COLVIN, Purchasing Agent

requesting authorization for the Purchasing Agent to enter into a contract with Office Depot, Carol Stream, Illinois, for the purchase of office supplies countywide.

Reason: After completion of a Request for Proposal (RFP) process, Office Depot was the lowest bidder meeting specifications and the Minority and Women Business Enterprise Ordinance.

Estimated Fiscal Impact: \$1,564,391.23. Contract period: July 30, 2009 through July 29, ~~2011~~ 2010. (Various departments-350).

Approval of this item would commit Fiscal Years 2010 and ~~2011~~ funds.

REPORT

ITEM #39

RECEIVED AND FILED

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

Re: Open Market Purchase (OMP) Report

pursuant to Cook County Code, Section 34-123 Powers and Duties of Purchasing Agent, the Office of the Purchasing Agent is submitting a report which indicates the procurement of using agencies for Open Market Purchase (OMP) orders that have been released over \$25,000.00 through \$99,999.99. This report is for the period of April 4, 2009 through June 30, 2009.

BID OPENING

ITEM #40

REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION.

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

submitting for your consideration, bids which were opened under Commissioner Sims' supervision on Wednesday, July 15, 2009 at 10:00 A.M., in the County Building, Chicago, Illinois.

CONTRACTS AND BONDS

ITEM #41

APPROVED

COMMISSIONERS MALDONADO, MORENO, AND SIMS VOTED "NO" ON CONTRACT NO. 08-84-302 REBID WITH READY MADE STAFFING.

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

Transmitting contracts and bonds executed by the contractors for approval and execution.

BUREAU OF ADMINISTRATION

CONTRACT

ITEM #42

APPROVED

Transmitting a Communication, dated June 24, 2009 from

MARK KILGALLON, Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to enter into a contract with the Xerox Corporation, Chicago, Illinois, for maintenance services and supplies for duplicating equipment in the Central Services Print Shop. (See related Item #43).

Reason: Xerox Corporation is the only company licensed to service this equipment.

Estimated Fiscal Impact: \$204,000.00 (FY 2009: \$85,000.00; and FY 2010: \$119,000.00). Contract period: July 1, 2009 through June 30, 2010. (011-440 Account). Requisition No. 01100072.

Approval of this item would commit Fiscal Year 2010 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

APPROVAL OF PAYMENT

ITEM #43

APPROVED

Transmitting a Communication, dated June 24, 2009 from

MARK KILGALLON, Chief Administrative Officer, Bureau of Administration

requesting approval of payment in the amount of \$143,503.16 to Xerox Capital Services, LLC, Dallas, Texas, for maintenance, services and supplies for the duplicating equipment in the Central Services Print Shop. (See related Item #42).

Reason: Due to increased volume from the consolidation of elected officials' and the Cook County Health & Hospitals System's print operations, it became necessary to work with the vendor in order to reconcile payments from FY 2008 until a new contract is negotiated.

Estimated Fiscal Impact: \$143,503.16. (011-440 Account).

BUREAU OF ADMINISTRATION
DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

ITEM #44

APPROVED

Transmitting a Communication, dated June 9, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for demolition of an existing lodge at 12545 West 111th Street, Lemont, Illinois, in Lemont Township, County Board District #17.

BUREAU OF ADMINISTRATION

DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #44 cont'd

Permit #:090679

Requested Waived Fee Amount [100%]:\$765.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$765.00.

* * * * *

ITEM #45

APPROVED

Transmitting a Communication, dated June 9, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for the Skunk Den Project at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

Permit #:090597

Requested Waived Fee Amount [100%]:\$352.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$352.50.

* * * * *

ITEM #46

APPROVED

Transmitting a Communication, dated June 7, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for temporary tents for the Wine Festival at 1000 Lake-Cook Road, Glencoe, Illinois, in Northfield Township, County Board District #13.

Permit #:090711

Requested Waived Fee Amount [100%]:\$8,502.75

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$8,502.75.

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BUREAU OF ADMINISTRATION

DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #47

APPROVED

Transmitting a Communication, dated June 9, 2009 from
DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for a temporary tent for the Summer Dinner Dance at 1000 Lake-Cook Road, Glencoe, Illinois, in Northfield Township, County Board District #13.

Permit #:090712

Requested Waived Fee Amount [100%]:\$831.75

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$831.75.

* * * * *

ITEM #48

APPROVED

Transmitting a Communication, dated June 25, 2009 from
DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for Handrail Installation at Thatcher Woods Comfort Station, 1020 Thatcher Avenue, River Forest, Illinois, in Proviso Township, County Board District #9.

Permit #:090772

Requested Waived Fee Amount [100%]:\$127.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$ 127.50.

* * * * *

ITEM #49

APPROVED

Transmitting a Communication, dated June 25, 2009 from
DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for the re-roof of the workshop at the Little Red School House Nature Center at 9800 Willow Springs Road, Willow Springs, Illinois, in Palos Township, County Board District #17.

Permit #:090681

Requested Waived Fee Amount [100%]:\$399.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$ 399.00.

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BUREAU OF ADMINISTRATION

DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #50

APPROVED

Transmitting a Communication, dated June 30, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for repair of the Tropic World elevator at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

Permit #:	090854
Requested Waived Fee Amount [100%]:	\$127.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$127.50.

100% WAIVED REQUESTS TO BE APPROVED:	11,106.00
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2009 TO PRESENT:	\$125,463.83

BUREAU OF ADMINISTRATION

DEPARTMENT OF ENVIRONMENTAL CONTROL

GRANT AWARD RENEWAL

ITEM #51

APPROVED

Transmitting a Communication, dated June 11, 2009 from

KEVIN GIVENS, Director, Department of Environmental Control

requesting authorization to renew a grant in the amount of \$298,005.00 from the United States Environmental Protection Agency (USEPA), Region V Office, Chicago, Illinois, for funding the continued operation and maintenance of 19 specialized air pollution sites in Cook County pursuant to the Illinois Environmental Protection Agency Air Monitoring Plan for 2009 – 2010. These sites measure the 2.5 micron-sized particles suspended in the air as part of an air quality plan requirement from the USEPA and are part of a special research project to determine the quantity and composition of these very small particles in the urban air.

The authorization to accept the previous grant was given on July 1, 2008 by the Cook County Board of Commissioners in the amount of \$298,005.00.

Estimated Fiscal Impact: None. Grant Award: \$298,005.00. Funding period: April 1, 2009 through March 31, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT

AUTHORIZATION TO AMEND A PREVIOUSLY BID AWARD

ITEM #52

APPROVED AS AMENDED

Transmitting a Communication, dated July 13, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting that the Board of Commissioners approve as amended the following contract bid award, which was previously approved on the Roads & Bridges Agenda (Section 3, Item #2), and in the report of the Roads & Bridges Committee at the May 5, 2009 Board Meeting, to correct the name of the vendor.

The amendment is indicated by the underscored and stricken language.

- 2) Furnish 400 Tons Bituminous
 Premix (Cold Patch) for South and Central Area
 Section: 09-CBITS-03-GM REBID
 Maintenance Districts #3, 4 and 5
 Motor Fuel Tax Fund Account #600-600

Contract awarded to:

~~Arrow Road Construction Company~~
Gallagher Asphalt Corporation
\$50,400.00

PERMISSION TO ADVERTISE

ITEM #53

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Permission to Advertise
 Countywide Maintenance at Various Locations - 2009

The following maintenance item is presented to your Honorable Body for adoption and authorization to advertise for Contractor’s bid after all appropriate approvals of the specifications, proposals and estimates have been obtained.

<u>PROJECT</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Guardrail and Fence Repairs - 2009	Annual Maintenance Contract	09-IFGFR-04-GM

I respectfully request that your Honorable Body concur in this recommendation (Illinois First–501 Account).

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT continued

SPEED LIMIT ZONING ORDINANCES

ITEM #54

APPROVED

Transmitting a Communication from
RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways
Re: Speed Limit Zoning Ordinance
Central Avenue,
2,700 feet South of 175th Street and 1,400 feet North of 167th Street
in the City of Oak Forest in County Board District #6

I respectfully submit to your Honorable Body and recommend for adoption, an ordinance revising the speed limit along Central Avenue between 2,700 feet South of 175th Street and 1,400 feet North of 167th Street, which is under the maintenance jurisdiction of Cook County. The recommended speed limit was determined by an engineering and traffic investigation in accordance with the provisions of Article VI of the Illinois Vehicle Code and as more fully explained in the submitted ordinance.

Submitting Proposed Ordinance sponsored by
TODD H. STROGER, President, Cook County Board of Commissioners

ORDINANCE

IT IS HEREBY DECLARED, by the Board of County Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the road listed below for which the County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

BE IT FURTHER DECLARED, that this Board has caused to be made an engineering and traffic investigation upon the road listed below; and

BE IT FURTHER DECLARED, that by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon the road described below shall be as stated herein; and

BE IT FURTHER DECLARED, that signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual on Uniform Traffic Control Devices, the Illinois Supplement to the National Manual on Uniform Traffic Control Devices and the Standard Specifications for Traffic Control Items; and

BE IT FURTHER DECLARED, that this ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits; and

BE IT FURTHER DECLARED, that pursuant to Cook County Code, Section 82-2 Speed Limits, all speed limits established by the County Board are hereby ratified and confirmed. All ordinances amending or enacting speed limits are on file in the office of the County Clerk.

COOK COUNTY HIGHWAY DEPARTMENT

PROPOSED SPEED LIMIT ZONES ON ROADWAYS UNDER

COOK COUNTY MAINTENANCE JURISDICTION

<u>ROADWAY</u>	<u>SECTION</u>	<u>MILEAGE</u>	<u>EXISTING SPEED LIMIT</u>	<u>PROPOSED SPEED LIMIT</u>
Central Avenue	2,700 feet South of 175th Street to 1,400 feet North of 167th Street	1.8	40 M.P.H.	35 M.P.H.

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BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

SPEED LIMIT ZONING ORDINANCES continued

ITEM #55

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

RE: Speed Limit Zoning Ordinance
Willow Road,
Rand Road to Schoenbeck Road
in the City of Prospect Heights and the Village of Arlington Heights in County Board Districts #14
and 17

I respectfully submit to your Honorable Body and recommend for adoption, an ordinance revising the speed limit along Willow Road between Rand Road and Schoenbeck Road, which is under the maintenance jurisdiction of Cook County. The recommended speed limit was determined by an engineering and traffic investigation in accordance with the provisions of Article VI of the Illinois Vehicle Code and as more fully explained in the submitted ordinance.

Submitting Proposed Ordinance sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

ORDINANCE

IT IS HEREBY DECLARED, by the Board of County Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the road listed below for which the County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

BE IT FURTHER DECLARED, that this Board has caused to be made an engineering and traffic investigation upon the road listed below; and

BE IT FURTHER DECLARED, that by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon the road described below shall be as stated herein; and

BE IT FURTHER DECLARED, that signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual on Uniform Traffic Control Devices, the Illinois Supplement to the National Manual on Uniform Traffic Control Devices and the Standard Specifications for Traffic Control Items; and

BE IT FURTHER DECLARED, that this ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits; and

BE IT FURTHER DECLARED, that pursuant to Cook County Code, Section 82-2 Speed Limits, all speed limits established by the County Board are hereby ratified and confirmed

**COOK COUNTY HIGHWAY DEPARTMENT
SPEED LIMIT ZONES ON ROADWAYS UNDER
COOK COUNTY MAINTENANCE JURISDICTION**

<u>ROADWAY</u>	<u>SECTION</u>	<u>MILEAGE</u>	<u>EXISTING SPEED LIMIT</u>	<u>PROPOSED SPEED LIMIT</u>
Willow Road	Rand Road to Schoenbeck Road	1.0	35 M.P.H.	30 M.P.H.

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BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT continued

SPEED LIMIT ZONING ORDINANCES continued

ITEM #56

APPROVED AS AMENDED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

RE: Speed Limit Zoning Ordinance
131st Street,
104th Avenue to LaGrange Road
in the City of Palos Hills and the Village of Orland Park in County Board District #17

I respectfully submit to your Honorable Body and recommend for adoption, an ordinance revising the speed limit along 131st Street between 104th Avenue and LaGrange Road, which is under the maintenance jurisdiction of Cook County. The recommended speed limit was determined by an engineering and traffic investigation in accordance with the provisions of Article VI of the Illinois Vehicle Code and as more fully explained in the submitted ordinance.

Submitting Proposed Ordinance sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

ORDINANCE

IT IS HEREBY DECLARED, by the Board of County Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the road listed below for which the County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

BE IT FURTHER DECLARED, that this Board has caused to be made an engineering and traffic investigation upon the road listed below; and

BE IT FURTHER DECLARED, that by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon the road described below shall be as stated herein; and

BE IT FURTHER DECLARED, that signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual on Uniform Traffic Control Devices, the Illinois Supplement to the National Manual on Uniform Traffic Control Devices and the Standard Specifications for Traffic Control Items; and

BE IT FURTHER DECLARED, that this ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits.

BE IT FURTHER DECLARED, that pursuant to Cook County Code, Section 82-2 all speed limits established by the County Board are hereby ratified and confirmed. All ordinances amending or enacting speed limits are on file in the office of the County Clerk.

COOK COUNTY HIGHWAY DEPARTMENT

PROPOSED SPEED LIMIT ZONES ON ROADWAYS UNDER

COOK COUNTY MAINTENANCE JURISDICTION

<u>ROADWAY</u>	<u>SECTION</u>	<u>MILEAGE</u>	EXISTING SPEED LIMIT	PROPOSED SPEED LIMIT
131st Street	104th Avenue to LaGrange Road	1.0	40 M.P.H.	35 <u>30</u> M.P.H.

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT continued

AGREEMENT RESOLUTION

ITEM #57

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) AGREEMENT RESOLUTION:

1. Professional Engineering/Material Testing Services Agreement with S.T.A.T.E. Testing, LLC
Various locations
Fiscal Impact: \$641,325.71 from the Motor Fuel Tax Fund (600-600 Account)

INTERGOVERNMENTAL AGREEMENT

ITEM #58

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) INTERGOVERNMENTAL AGREEMENT RESOLUTION:

1. Intergovernmental Agreement between the County of Cook and the Village of Arlington Heights
Arlington Heights Road (CH V69),
Rand Road to University Drive
in the Village of Arlington Heights in County Board District #14
Section: 08-V6945-01-RS
Centerline Mileage: 1.41 miles
Fiscal Impact: \$110,000.00 (\$55,000.00 to be reimbursed by the Village of Arlington Heights) from
the Motor Fuel Tax Fund (600-600 Account)

COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION

ITEM #59

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION:

1. Completion of Construction Approval Resolution
West Lake (East Lake) Avenue,
Milwaukee Avenue to Patriot Boulevard
in the Village of Glenview in County Board Districts #14 and 17
Section: 95-A5919-06-RP
Final Cost: \$12,665,720.26

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

CONTRACTS AND BONDS

ITEM #60

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

transmitting a Contract and Bond executed by the contractor for approval and execution as requested by the Superintendent of Highways.

CHANGES IN PLANS AND EXTRA WORK

ITEM #61

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting four (4) changes in plans and extra work:

1. Section: 01-W3019-05-RP. 88th Avenue, 87th Street to 79th Street in the City of Hickory Hills and the Village of Justice in County Board Districts #16 and 17. Final adjustment of quantity. \$403.50 (Deduction).
2. Section: 07-B6528-01-RS. Flossmoor Road, Cicero Avenue to Kedzie Avenue in the City of Country Club Hills and the Village of Flossmoor in County Board District #5. Final adjustment of quantities and new items. \$19,477.25 (Deduction).
3. Section: 05-W5906-03-FP. Cottage Grove Avenue, Glenwood-Lansing Road to Thornton-Lansing Road in the Villages of Glenwood and Thornton, unincorporated Cook County and the Forest Preserve District of Cook County in County Board Districts #5 and 6. Final adjustment of quantities and new items. \$80,372.65 (Deduction).
4. Section: 06-B5925-03-RP. 167th Street, Harlem Avenue to Cicero Avenue in the City of Oak Forest and the Village of Tinley Park in County Board District #17. Adjustment of quantities. \$85,392.96 (Deduction).

REPORT

ITEM #62

RECEIVED AND FILED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting the Bureau of Construction's Progress Report for the month ending June 30, 2009.

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT continued

NOTICE OF 501 ACCOUNT

ITEM #63

RECEIVED AND FILED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Notice of 501 Account Fiscal Year 2009

Presented for your information is a list of projects funded from the 501 Illinois First Account that are now assigned individual Section Numbers, as required by the Illinois Department of Transportation, to track Motor Fuel Tax expenditures. The County Board of Commissioners, as part of Cook County’s annual budget, approved the Department of Highway’s 501 Account, a Motor Fuel Tax funded account. Individual appropriations, such as Appropriating or Maintenance Resolutions are not required for these items by the Illinois Department of Transportation because this account is part of the County’s Annual Budget. The Board will be supplied with continued notification of the advancement of the projects through established procedures, i.e., permission to advertise, award approval and payment processing as appropriate.

<u>PROJECT TITLE</u>	<u>DESCRIPTION</u>	<u>SECTION NO.</u>	<u>APPROPRIATION</u>
Curb Lane Cleaning Services – 2009	Street sweeping of outside lane of County Highways throughout Cook County by contract	09-IFCLS-09-GM	\$460,000.00
Professional and Managerial Services – 2009	Technical computer training and engineering services for drainage contracts through County Purchasing Agent	09-IFPMS-09-ES	\$60,000.00
Contract Maintenance Services – 2009	Maintenance of Highway Maintenance District Facilities by contract through County Purchasing Agent	09-IFCMS-01-GM	\$100,000.00
Institutional Supplies and Materials – 2009	Purchase of supplies and materials used in construction, surveying and material testing by requisition through County Purchasing Agent	09-IFISM-09-GM	\$5,000.00
Salt Additives – 2009	Purchase of solid and liquid calcium chloride by requisition through County Purchasing Agent	09-IFSAM-09-GM	\$25,000.00
Road Repair Materials – 2009	Purchase of ready-mix, crack filler and sealant SS-1 emulsion, form lumber, replacement mailboxes, equipment rental, etc. by requisition through County Purchasing Agent	09-IFRRM-09-GM	\$65,000.00

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

NOTICE OF 501 ACCOUNT continued

ITEM #63 cont'd

<u>PROJECT TITLE</u>	<u>DESCRIPTION</u>	<u>SECTION NO.</u>	<u>APPROPRIATION</u>
Roadside Vegetative Management Materials – 2009	Purchase of herbicide, topsoil, sod, seed, debris bags, etc. by requisition through County Purchasing Agent	09-IFRVM-09-GM	\$35,000.00
Drainage Materials – 2009	Purchase of storm sewer, flared end sections, frames and lids, culvert pipe, etc. by requisition through County Purchasing Agent	09-IFDRM-11-GM	\$40,000.00
Climatological Forecasting Services – 2009	Annual access fee six (6) locations including equipment through County Purchasing Agent	09-IFCFS-09-GM	\$10,000.00
Computer Operation Supplies	Purchase of 12 Microstation licenses for design programs and computer applications for highway related use by requisition through County Purchasing Agent	09-IFCOS-07-GM	\$21,500.00
Computer Application Maintenance Services – 2009	Annual support fees for GEOPAK, Microstation software, computer maintenance and repair by requisition through County Purchasing Agent	09-IFCAS-09-GM	\$69,200.00
Guardrail and Fence Repairs – 2009	Guardrail and Fence Repairs in all maintenance districts by contract	09-IFGFR-04-GM	\$120,000.00
Heating, Ventilation and Air Conditioning Maintenance Services – 2009	Annual maintenance contract at Highway Department garage facilities through County Purchasing Agent	09-IFHVS-14-GM	\$125,000.00
Door Maintenance Services – 2009	Annual maintenance contract at Highway Department garage facilities through County Purchasing Agent	09-IFDRS-14-GM	\$50,000.00
Miscellaneous Equipment Rental	Rental of specialized equipment for roadway purposes by requisition through County Purchasing Agent	09-IFMER-07-GM	\$5,000.00
Northeast Illinois Planning Commission	Annual Membership Contribution – 2009 for CMAP	09-IFNIP-09-TD	\$180,000.00

BUREAU OF ADMINISTRATION

JUDICIAL ADVISORY COUNCIL

INTERGOVERNMENTAL AGREEMENT

ITEM #64

APPROVED

Transmitting a Communication, dated July 3, 2009 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting approval of the Memorandum of Understanding between the City of Chicago and the County of Cook. This agreement provides Cook County with \$1,713,745.00 under the Justice Assistance Grant (JAG) 2009 spending plan.

Permission is hereby requested by the Judicial Advisory Council to enter into sole source agreements with the State’s Attorney, the Sheriff, the Chief Judge, Suburban Cook County municipalities and various non-profit organizations to provide services such as law enforcement overtime, law enforcement equipment and substance abuse programming.

I respectfully request approval of this project and that the Executive Director of the Cook County Judicial Advisory Council or his designee, be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the project approval therein, including, but not limited to the Sub-Grantee Agreements and any modification thereto.

This grant does not require a cash match.

Estimated Fiscal Impact: None. Grant Award: \$1,713,745.00. Funding period: Inception through September 30, 2012.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

BUREAU OF ADMINISTRATION

PRESIDENT'S OFFICE OF EMPLOYMENT TRAINING

GRANT AWARD RENEWAL

ITEM #65

APPROVED

Transmitting a Communication, dated July 7, 2009 from

KAREN S. CRAWFORD, Director, President’s Office of Employment Training

requesting authorization to renew a grant in the amount of \$293,059.00 from the Illinois Department of Commerce and Economic Opportunity (DCEO) for additional Workforce Investment Act (WIA) Title I funds. These funds represent an incentive grant awarded for exceeding WIA performance measures during Program Year 2007 (July 1, 2007 - June 30, 2008). The State of Illinois has awarded incentive funds to the President’s Office of Employment Training (POET) consistently over the last eight (8) consecutive years as a result of the department exceeding planned performance goals.

This grant does not require a cash match.

The authorization to accept the previous grant was given on June 3, 2008 in the amount of \$257,840.00 by the Cook County Board of Commissioners.

Estimated Fiscal Impact: None. Grant Award: \$293,059.00. Funding period: May 1, 2009 through June 30, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

BUREAU OF TECHNOLOGY

PROPOSED CONTRACT

ITEM #66

APPROVED

Transmitting a Communication, dated June 30, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with Sentinel Technologies, Inc., Downers Grove, Illinois, for WAN operations, administration, maintenance, provisioning and support services. The contract terms are for a three (3) year period with two additional one (1) year options.

Reason: After completion of a Request for Proposal (RFP) process for the selection of countywide Wide Area Network (WAN) operations, administration, maintenance, provisioning and support services, Sentinel Technologies, Inc. was recommended based on Sentinel's ability to meet and exceed the other respondents in their qualifications, proposed solution, WAN operations and support and cost.

Estimated Fiscal Impact: \$1,130,808.22.

FY2009: \$300,000.00 [\$100,000.00 - (490-441 Account); \$100,000.00 - (499-441 Account); and \$100,000.00 - (899-441 Account)].

FY2010: \$830,808.22 - (009-441 Account).

Contract period: September 1, 2009 through August 31, 2010. Requisition Nos. 90090015, 90090021, 90090022 and 00090001.

Approval of this item would commit Fiscal Years 2010 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

CONTRACT ADDENDUM

ITEM #67

APPROVED

Transmitting a Communication, dated July 1, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to increase by \$1,400,000.00 and extend for two (2) years, Contract No. 06-43-575 with Ciber, Inc., Oakbrook Terrace, Illinois, for Phase One of the implementation of a Countywide Enterprise Web Portal System using Plumtree Enterprise Web Suite software.

Board approved amount 12-06-05:	\$1,750,000.00
Previous increase amount 07-22-08:	500,000.00
This increase requested:	<u>1,400,000.00</u>
Adjusted amount:	\$3,650,000.00

Reason: This vendor was chosen via web services Request for Proposal (RFP). In Phases One and Two of the portal project, all goals were accomplished. This extension would include services for ongoing support of the portal environment for maintenance, system upgrades, development support, and implementation of additional capital project systems into the portal environment as well as on-site support to assist in reducing current backlog and training support. The expiration date of the current contract is August 14, 2009.

BUREAU OF TECHNOLOGY continued

CONTRACT ADDENDUM continued

ITEM #67 cont'd

Estimated Fiscal Impact: \$1,400,000.00 (\$700,000.00 per year). Contract extension: August 15, 2009 through August 14, 2011. (717/009-579 Account).

This equipment was included in the 2009 Capital Equipment Request approved by the Board of Commissioners on June 2, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

TRANSFER OF FUNDS

ITEM #68

APPROVED

Transmitting a Communication, dated July 1, 2009 from
ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting approval by the Board of Commissioners to transfer funds from the Transportation and Other Travel Expenses for Employees (545-190 Account) to the Overtime Compensation (545-120 Account).

Reason: The transfer to the 545-120 Account is needed to cover the bonuses per the union contract and eight (8) hours of overtime for an employee.

Transfer of Funds from Account 545-190

Total \$2,500.00

Transfer of Funds to Account 545-120

Total \$2,500.00

BUREAU OF TECHNOLOGY
DEPARTMENT OF OFFICE TECHNOLOGY

TRANSFER OF FUNDS

ITEM #69

APPROVED

Transmitting a Communication, dated July 1, 2009 from
ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting approval by the Board of Commissioners to transfer funds from the Computer Operation Supplies (023-388 Account) to Overtime Compensation (023-120 Account).

Reason: The transfer is needed to compensate for the negative amount created by union negotiated increases in salaries which caused a deficit.

Transfer of Funds from Account 023-388

Total \$2,500.00

Transfer of Funds to Account 023-120

Total \$2,500.00

BUREAU OF TECHNOLOGY

DEPARTMENT OF TELECOMMUNICATION OPERATIONS

TRANSFER OF FUNDS

ITEM #70

WITHDRAWN

Transmitting a Communication, dated July 1, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting approval by the Board of Commissioners to transfer funds from the Seminars for Professional Employees (016-183 Account) and Transportation and Other Travel Expenses for Employees (016-190 Account) to the Salaries and Wages of Regular Employees (016-110 Account).

Reason: The position was transferred from Business Unit 0161330 to Business Unit 0161327 on the FY2009 Budget. The salary for the position was paid from Business Unit 0161330 before the final budget approval.

Transfer of Funds from Accounts	016-183	\$6,000.00
	016-190	<u>\$3,531.00</u>
Total		\$9,531.00

Transfer of Funds to Account	016-110	
Total		\$9,531.00

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY

**AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED PERMISSION TO ADVERTISE
ITEM #71**

APPROVED AS AMENDED

Transmitting a Communication, dated July 1, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization to amend a previously approved advertise for bids which was approved at the March 20, 2007 Board Meeting (Agenda Item #41), to revise the bond account number.

The amendment is indicated by the underscored and stricken language.

Transmitting a Communication, dated February 22, 2007 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for Design/Build Services for the Cook County Department of Public Health Homeland Security Vehicle Storage Facility at Oak Forest Hospital of Cook County. It is respectfully requested that this Honorable Body approve this request.

Reason: This project will provide for the construction of a 6,400 square foot pre-engineered vehicle storage facility to be used for the storage and maintenance of bioterrorism response vehicles that were approved for purchase by the Board of Commissioners on June 21, 2005 and paid for with funding received by the Department of Public Health under the Federal Homeland Security Act. The new facility will include power receptacles for recharging on board systems, vehicle maintenance document storage, storage room(s) for restocking the vehicles in emergency situations, and all necessary access roads.

This storage facility is necessary to adequately protect these highly sophisticated vehicles. Design build funding of \$1,000,000.00 has been provided for by grants in the Department of Public Health – Health Fund.

Bond Issue: ~~(33000 Account)~~ (28000 Account).

AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED CONTRACT

ITEM #72

APPROVED AS AMENDED

Transmitting a Communication, dated July 1, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting that the Board of Commissioners approve as amended the following item (Comm. No. 292966), which was previously approved by poll on April 22, 2008 and April 29, 2008 and ratified at the May 7, 2008 Board Meeting, Agenda Item #38, to revise the bond account number.

The amendment is indicated by the underscored and stricken language.

292966 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated February 21, 2008.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED CONTRACT continued

ITEM #72 cont'd

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with WMA Consulting Engineers, Chicago, Illinois, selected from the Request for Qualifications/Proposals process. The services required are design and construction administration for the repair and replacement of clean steam piping at Stroger Hospital of Cook County. It is respectfully requested that this Honorable Body approve this request.

Reason: This project is required due to extensive corrosion to the existing clean steam system. This project will include the evaluation of the existing system for the design for repair and replacement and/or for the use of an alternate method. The actual remediation of the project will be performed in two phases.

Estimated Fiscal Impact: \$2,150,000.00. Bond Issue (~~28000~~ 22000 Account).

Sufficient funds have been appropriated to cover this request.

Vendor has met the Minority and Women Business Enterprise Ordinance.

PERMISSION TO ADVERTISE

ITEM #73

APPROVED

Transmitting a Communication, dated June 25, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for the Countywide Exterior Wall Renovation Project - Group 4, Hawthorne Warehouse. This provides for the removal of loose terra cotta coping and all loose masonry, water sealing of the parapet wall, installation of new support brackets to help support and secure existing terra cotta to the building and the installation of new terra cotta and masonry to replace cracked stones.

This is categorized as an exterior wall renovation project.

One time purchase. Bond Issue (20000 Account).

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

CHANGE ORDERS

ITEM #74

APPROVED

Transmitting a Communication, dated June 26, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 7 in the amount of \$19,149.29 to the contract with FHP Tectonics Corporation, Chicago, Illinois, Contractor for the Countywide ADA Compliance Project Phase II, Group II-Department of Corrections Criminal Courts and Administration Building and Group III-Oak Forest Hospital of Cook County and Provident Hospital of Cook County. It is respectfully requested that this Honorable Body approve this request.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

CHANGE ORDERS continued

ITEM #74 cont'd

Reason: This change order provides for the installation and relocation of hand dryers and the installation of a 280V single phase circuit to accommodate the additional electrical needs at both the Criminal Courts Administration Building and the Criminal Courts Building.

This is categorized as an ADA renovation project.

Contract No. 04-53-717

Original Contract Sum:	\$4,474,000.00
Total Changes to-date:	<u>127,556.46</u>
Adjusted Contract to-date:	\$4,601,556.46
Amount of this Modification:	<u>19,149.29</u>
Adjusted Contract Sum:	\$4,620,705.69

Estimated Fiscal Impact: \$19,149.29. Bond Issue (20000 Account).

This project was included in the 2009 Capital Improvement Program Projects approved by the Board of Commissioners on April 2, 2009.

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ITEM #75

APPROVED

Transmitting a Communication, dated June 15, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 1 in the amount of \$29,195.20 to the contract with HOH Systems, Inc., Chicago, Illinois, for the Oak Forest Hospital of Cook County Isolation Room Monitoring project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order includes the design of additional monitoring devices in Nursing Unit J22, an increase to the consultant’s billable hours for rebidding the project and the revised phasing plan, reimbursement for the Illinois Department of Public Health’s project review fee and for the revision to the structural support system to allow for the installation of the new isolation exhaust roof top units in Building E. This change order is due to field conditions, user request changes and requirements of the Illinois Department of Public Health.

This project is categorized as a Public Health Project.

Contract No. 01-41-833

Original Contract Sum:	\$32,000.00
Total Changes to-date:	<u>0.00</u>
Adjusted Contract to-date:	\$32,000.00
Amount of this Modification:	<u>29,195.20</u>
Adjusted Contract Sum:	\$61,195.20

Estimated Fiscal Impact: \$29,195.20. Bond Issue (33000 Account).

This project was included in the 2009 Capital Improvement Program Projects approved by the Board of Commissioners on April 2, 2009.

The Cook County Health & Hospitals System Chief Executive Officer will submit this item to the Cook County Health & Hospitals System Board for their approval.

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BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

OFFICE OF CAPITAL PLANNING AND POLICY continued

CHANGE ORDERS continued

ITEM #76

APPROVED

Transmitting a Communication, dated June 9, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 2 in the amount of \$47,545.00 to the contract with Design Installation Systems, Inc., Morton Grove, Illinois, Contractor for the Countywide Exterior Wall Renovation Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for emergency repairs to the Division I, Tier G parapet wall to address imminently hazardous conditions, lintel replacements due to severe deterioration on Building 2 of South Campus, replacement of deteriorated limestone banding at the base of Building 1 at South Campus and provides for additional components to the steel fire escape located at South Campus Building 4 to meet the Chicago Building Code.

This is categorized as a code compliance renovation project.

	Contract No. 07-53-156	
Original Contract Sum:		\$5,387,555.00
Total Changes to-date:		<u>96,506.51</u>
Adjusted Contract to-date:		\$5,484,061.51
Amount of this Modification:		<u>47,545.00</u>
Adjusted Contract Sum:		\$5,531,606.51

Estimated Fiscal Impact: \$47,545.00. Contract extension: August 3, 2009 through October 3, 2009. Bond Issue (20000 Account).

This project was included in the 2009 Capital Improvement Program Projects approved by the Board of Commissioners on April 2, 2009.

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ITEM #77

APPROVED

Transmitting a Communication, dated June 17, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 3 in the amount of \$41,668.00 to the contract with Divane Brothers Electric Company, Franklin Park, Illinois, Contractor for the Countywide Telecommunication Wiring Installation, Phase 3 Department of Corrections (DOC) project. It is respectfully requested that this Honorable Body approve this request.

Reason: Due to field conditions this change order provides for extra labor and material required to avoid an area concentrated with asbestos to avoid a large scale remediation effort which would significantly impact the operations at the DOC Campus in Old Cermak.

This change order also includes extra telephone and data jacks required to connect the Program of Accelerated Curriculum Enrichment (PACE) administrative and classroom areas to the Cook County Wide Area Network, the replacement of damaged conduit that prevented cabling from passing through to various locations throughout Division I and provides for additional lighting to ensure the safety of employees due to the installation of new telecommunication closets.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

OFFICE OF CAPITAL PLANNING AND POLICY continued

CHANGE ORDERS continued

ITEM #77 cont'd

Contract No. 06-53-353 (Rebid)

Original Contract Sum:	\$14,337,000.00
Total Changes to-date:	<u>121,538.00</u>
Adjusted Contract to-date:	\$14,458,538.00
Amount of this Modification:	<u>41,668.00</u>
Adjusted Contract Sum:	\$14,500,206.00

Estimated Fiscal Impact: \$41,668.00. Bond Issue (20000 Account).

This project was included in the 2009 Capital Improvement Program Projects approved by the Board of Commissioners on April 2, 2009.

The Chief Information Officer has reviewed this item and concurs with the technical aspect of this recommendation.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

DEPARTMENT OF PLANNING AND DEVELOPMENT

RESOLUTIONS

ITEM #78

APPROVED

Transmitting a Communication, dated June 17, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: M.P. Capital Management, LLC
Resolution Approving Class 6b Special Circumstances

respectfully submitting this Resolution regarding M.P. Capital Management, LLC 's application for a Class 6b property tax incentive.

M.P. Capital Management, LLC requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

M.P. Capital Management, LLC 's application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from M.P. Capital, LLC and Resolution No. 2008-16R from the Village of Niles for an abandoned industrial facility located at 7300 Natchez Avenue, Niles, Cook County, Illinois, County Board District #9, Property Index Numbers 10-30-403-026 and 10-30-403-028; and

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #78 cont'd

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, Cook County has defined an exception to this abandoned property definition shall be, if the municipality or the Board of Commissioners, finds that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 5 months at the time of purchase, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 96 new full time jobs and 10-20 construction jobs will be created, and the Village of Niles cites the special circumstances including the property has been vacant for less than twenty four months, IPP renovations will add value to the real property, resulting in an increased taxable value at full assessment; and the proposed renovation and relocation will enhance employment and increase economic activity in the area, and the Class 6b is necessary for development; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 7300 Natchez Avenue, Niles, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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ITEM #79

APPROVED

Transmitting a Communication, dated June 18, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: Marathon Cutting Die, Inc.
 Resolution Approving Class 6b Special Circumstances

respectfully submitting this Resolution regarding Marathon Cutting Die, Inc.'s application for a Class 6b property tax incentive.

Marathon Cutting Die, Inc. requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Marathon Cutting Die, Inc.'s application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #79 cont'd

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Marathon Cutting Die, Inc., and Resolution No. 08-120 from the Village of Wheeling for an abandoned industrial facility located at 2310 South Foster Avenue, and 2320 South Foster Avenue, Wheeling, Cook County, Illinois, County Board District #14, Property Index Numbers 03-23-406-014-0000 and 03-23-406-031-0000; and

WHEREAS, Cook County has defined abandoned property as building and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, Cook County has defined an exception to this abandoned property definition shall be, if the municipality or the Board of Commissioners, finds that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 3 months at the time of purchase, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 24 new jobs, and the Village of Wheeling cites the special circumstances including, the Class 6b is necessary for development to occur. The municipal resolution cites the special circumstances including the property has been vacant for fewer than 24 months, the building has been inadequately maintained for the last few years, suffers from inadequate floor to lot area coverage and requires significant rehabilitation and renovation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 2310 South Foster Avenue, and 2320 South Foster Avenue, Wheeling, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #80

APPROVED

Transmitting a Communication, dated July 1, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: Larkin Partners, LLC
Resolution Approving Class 6b Special Circumstances

respectfully submitting this Resolution regarding Larkin Partners, LLC/Chicago Title Trust Co., as Trustee UTA dated July 7, 2008, AKA Trust No. 8002351236 application for a Class 6b property tax incentive.

Larkin Partners, LLC requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Larkin Partners, LLC's application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Larkin Partners, LLC under Chicago Title Land Company, as Trustee pursuant to a trust agreement dated July 7, 2008 and known as Trust Number 8002351236 and Resolution No. 36-09 from Elk Grove Village for an abandoned industrial facility located at 930 Lee Street, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number 08-22-102-147-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, Cook County has defined an exception to this abandoned property definition shall be, if the municipality or the Board of Commissioners, finds that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 16 months at the time of purchase, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 30-40 new jobs and 10-15 construction jobs, Elk Grove Village cites the special circumstances including the property has been vacant for 1.5 years and is in need of substantial rehabilitation. Larkin Partners, LLC, through its managing company, George Gullo Development Corporation plans to invest approximately \$60,000.00 to refurbish the entire site. Elk Grove Village cites the Class 6b is necessary for the said development to occur; and

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #80 cont'd

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 930 Lee Street, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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ITEM #81

WITHDRAWN

Transmitting a Communication, dated June 17, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: David Vander Ploeg
Resolution Approving Class 8 Special Circumstances

respectfully submitting this Resolution regarding David Vander Ploeg's application for a Class 8 property tax incentive. David Vander Ploeg requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 8 Ordinance.

This Resolution is required so that the company can complete its application to the Assessor of Cook County. David Vander Ploeg's application for a Class 8, and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from David Vander Ploeg, beneficiary of Northstar Trust Company Trust Number 11210, and Resolution dated November 11, 2008 from the Village of South Holland for an abandoned facility located at 16901 South State Street, South Holland, Illinois, County Board District #6, Property Index Number 29-22-302-030-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, Cook County has defined an exception to this abandon property definition shall be, if the Village of South Holland or the Board of Commissioners, finds that special circumstances justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of more than 24 months and no purchase for value, the County may determine that special circumstances justify finding the property is deemed abandoned; and

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTION continued

ITEM #81 cont'd

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for more than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for eight years, and that special circumstances are present; and the applicant has yet to lease the building; and

WHEREAS, the Village of South Highland cites the special circumstances as the property is in need of revitalization and that without a Class 8 designation the development of this area cannot be accomplished. The Village of South Holland states the Class 8 is necessary for development to occur. The Village of South Holland recognizes the following reasons for special circumstances, David Vader Ploeg, as beneficiary of Northstar Trust Company Trust #11210 has owned the real property at 16901 South State Street, and that said property has been vacant for more than 24 months.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 16901 South State Street, South Holland, Illinois, is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION

LEASE AGREEMENT

ITEM #82

APPROVED

Transmitting a Communication, dated June 29, 2009 from
RAYMOND MULDOON, Director, Real Estate Management Division
respectfully requesting approval of the lease agreement covering the lease of space at 5533 North Broadway, Chicago, Illinois, for the use of Commissioner Bridget Gainer’s 10th District field office. The legal and budgetary requirements are met in accordance with the Cook County Board ordinances, relating to district offices. Details are:

Landlord:	Broadway 55, LLC
Tenant:	County of Cook for the use of Commissioner Bridget Gainer
Location:	5533 North Broadway, Chicago, Illinois 60640
Term:	7/1/2009 through 11/30/2010
Space Occupied:	200 square feet
Rent:	
Monthly:	\$250.00
Annual:	\$3,000.00
Rate per Square Foot:	\$15.00

Rent is inclusive of utilities.

Approval of this item would commit Fiscal Year 2010 funds.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

AMENDMENTS TO LEASE continued

ITEM #83

APPROVED

Transmitting a Communication, dated June 26, 2009 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of a second amendment to lease between Chicago Title Land Trust Company under Trust #10328 and Michael Adams and Armando Gonzales, Beneficiary(s) as Landlord and the County of Cook, as Tenant. The Cook County Board of Commissioners approved the original lease on August 6, 1998 and a first amendment to lease on December 16, 2003. The premises, in County Board District #7 known as the Cicero Health Center located at 5912 West Cermak Road, Cicero, Illinois, is currently occupied by the Ambulatory and Community Health Network of Cook County and the Cook County Department of Public Health.

The Ambulatory and Community Health Network of Cook County will continue to utilize the premises for a primary health care clinic. The clinic also houses a Women, Infant and Children (WIC) program operated by the Cook County Department of Public Health. Details are:

Landlord:	Chicago Title Land Trust Company under Trust #10328, Michael Adams and Armando Gonzales	
Tenant:	County of Cook	
Using Agency:	Ambulatory and Community Health Network of Cook County and the Cook County Department of Public Health.	
Location:	5912 West Cermak Road, Cicero, Illinois 60804	
Term:	11/1/2009 through 10/31/2012	
Termination:	90 days prior written notice by Tenant	
Space Occupied:	8,500 square feet	
Base Rent:	11/01/09 – 10/31/10	\$12,969.58 per month/\$155,634.96 annually
	11/01/10 – 10/31/11	\$13,359.17 per month/\$160,310.04 annually
	11/01/11 – 10/31/12	\$13,762.92 per month/\$165,155.04 annually

Approval of this item will commit Fiscal Years 2010, 2011 and 2012 funds.

The Cook County Health & Hospitals System Board approved this item at their meeting of June 26, 2009.

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ITEM #84

APPROVED

Transmitting a Communication, dated June 8, 2009 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of the second amendment to lease for storage space located at 5410 West Roosevelt Road, Chicago, Illinois, which is being utilized by the State’s Attorney’s Office for storage of confidential records.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

AMENDMENTS TO LEASE continued

ITEM #84 cont'd

Storage space at the County’s Warehouse, located at 23rd and Rockwell, is not yet available for use by the State's Attorney's Office. They will need to remain at the 5410 West Roosevelt Road location until the space is ready for occupancy. Details are:

Landlord: Shetland Limited Partnership

Tenant: County of Cook

Using Agency: Cook County State’s Attorney’s Office

Location: 5410 West Roosevelt Road, Chicago, Illinois 60650

Term: 9/1/2009 through 8/31/2010

Space Occupied: 15,024 square feet

Rent:

Monthly: \$4,952.00

Annual: \$59,424.00

(250-660 Account).

TERMINATION OF LEASE AGREEMENT

ITEM #85

APPROVED

Transmitting a Communication, dated June 12, 2009 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting authority to terminate the lease agreement entered into by and between Chicago Title Land Trust Company as successor trustee and Ralph Edgar (“Landlord”) and the County of Cook (“Tenant”) for space located at 64 West 162nd Street, South Holland, Illinois which is utilized by the Cook County Department of Public Health (CCDPH) as a public health dental center.

The Cook County Board of Commissioners (“Board”) approved a first amendment to lease which provided for the operation of the dental center at the meeting of February 15, 2005 and a second amendment to the lease further extending the term of this lease through January 31, 2014 at the meeting of April 15, 2009.

CCDPH has communicated to this office that it will be relocating CCDPH staff currently assigned to this location and that a non-governmental provider will operate a federally qualified health center (FQHC), which will include dental services, at this location in the future. This arrangement requires that the CCDPH transfer certain furnishings and equipment some of which is affixed to the premises. Under these circumstances, the landlord is willing to waive the 180 day written notice requirement for termination of this lease and allow the County to terminate the lease as of June 30, 2009.

Termination of said lease will save the County approximately \$360,000.00 in future rent payments.

The Cook County Health & Hospitals System Board approved this item at their meeting on June 26, 2009.

OFFICE OF THE INDEPENDENT INSPECTOR GENERAL

TRANSFER OF FUNDS

ITEM #86

APPROVED

Transmitting a Communication, dated June 18, 2009 from

PATRICK BLANCHARD, Independent Inspector General

requesting approval by the Board of Commissioners to transfer funds from the Professional and Managerial Services (080-260 Account) to the Postage (080-225 Account), Printing and Publishing (080-240 Account), Office Supplies (080-350 Account), and the Rental of Facilities (080-660 Account).

Reason: Additional postage to accommodate mass mailings resulting from hiring efforts; additional printing and supplies needed to address Office of Independent Inspector General (OIIG) outreach efforts and changes related to reproduction of OIIG Manual for Investigators, and increased parking costs for new vehicles purchased.

Transfer of Funds from Account 080-260

Total		\$14,500.00
Transfer of Funds to Accounts	080-225	\$500.00
	080-240	1,000.00
	080-350	3,000.00
	080-660	10,000.00
Total		\$14,500.00

OFFICE OF THE CHIEF JUDGE

ADULT PROBATION DEPARTMENT

GRANT AWARD RENEWAL

ITEM #87

APPROVED

Transmitting a Communication, dated June 22, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to renew a grant in the amount of \$24,628.00 from the Illinois Department of Human Services (IDHS) to supplement the salaries of Adult Probation Department officers assigned to the department's Mental Health Unit. This unit provides intensive supervision and coordinates treatment services for probationers who have learning and mental disabilities. The program helps to ensure these probationers receive maximum opportunities to successfully complete probation requirements.

The authorization to accept the previous grant was given on July 22, 2008 by the Cook County Board of Commissioners in the amount of \$246,285.00.

Estimated Fiscal Impact: None. Grant Award: \$24,628.00. Funding period: July 1, 2009 through June 30, 2010.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

CONTRACT ADDENDUM

ITEM #88

APPROVED

Transmitting a Communication, dated June 12, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$75,000.00 and extend from June 29, 2009 through September 30, 2009, Contract No. 07-73-141 with Treatment Alternatives for Safer Communities (TASC), Inc., Chicago, Illinois, for drug testing services for the Adult Probation Department, Circuit Court of Cook County.

Board approved amount 05-01-07:	\$528,170.00
Increase requested:	<u>75,000.00</u>
Adjusted amount:	\$603,170.00

Reason: This increase and extension would provide for the continuation of court ordered drug testing of adult probationers while the new contract (Contract No. 09-73-119) is under evaluation pending award at the September 1, 2009 board meeting for which bids were opened on June 10, 2009.

Estimated Fiscal Impact: \$75,000.00. Contract extension: June 29, 2009 through September 30, 2009. (532-260 Account).

Sufficient funds are available in the Adult Probation/Probation Service Fee Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE CHIEF JUDGE

JUDICIARY

GRANT AWARD RENEWAL

ITEM #89

APPROVED

Transmitting a Communication, dated June 22, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to renew a grant in the amount of \$96,638.00 from the Illinois Department of Healthcare and Family Services (IDHFS), Division of Child Support Enforcement. This grant is made available through IDHFS’s Access and Visitation Program and is administered by the Office of the Chief Judge to facilitate access to, and visitation of children by their noncustodial parents. The funds are also used to provide mediation and conciliation services and parenting education to noncustodial parents who were never married to the custodial parents. The programs supported by this grant funding enhance existing services provided by the court’s Office of Marriage and Family Counseling Services.

The authorization to accept the previous grant was given on May 20, 2008 by the Cook County Board of Commissioners in the amount of \$96,638.00 and cash match of \$36,795.00.

The grant requires a cash match in the amount of \$30,814.00 allocated as follows: \$12,839.00 for Fiscal Year 2009 and \$17,975.00 for Fiscal Year 2010.

Estimated Fiscal Impact: \$30,814.00 [FY2009: \$12,839.00; and FY2010: \$17,975.00]. Grant Award: \$96,638.00. Funding period: July 1, 2009 through June 30, 2010. (310-818 Account).

Approval of this item will commit Fiscal Year 2010 funds.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

OFFICE OF THE CHIEF JUDGE

JUVENILE PROBATION AND COURT SERVICES DEPARTMENT

GRANT AWARD

ITEM #90

APPROVED

Transmitting a Communication, dated June 25, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant award in the amount of \$198,203.00 from the Annie E. Casey Foundation. The grant includes an extension of unused funds in the amount of \$73,303.00 from a previous grant and new funding of \$124,900.00. The funds will be used for the court’s Juvenile Detention Alternative Initiatives (JDAI) model site activities and for JDAI programming.

Since 1998, the Circuit Court of Cook County has been recognized by the foundation as a national model site for juvenile detention reform. This funding is used for expenses incurred in fulfilling model site duties, which include hosting delegations from jurisdictions around the country that wish to study the court’s juvenile detention reform efforts. The grant also funds specialized consulting services, training, supplies, and publications for JDAI programming.

The authorization to accept the previous grant was given on May 7, 2008 by the Cook County Board of Commissioners in the amount of \$331,717.00.

This grant does not require a cash matching funds and as such, would have no fiscal impact on the county.

Estimated Fiscal Impact: None. Grant Award: \$198,203.00. Funding period: January 1, 2009 through December 31, 2009.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND
COURT SERVICES DEPARTMENT continued
CONTRACTS

ITEM #91

APPROVED

Transmitting a Communication, dated May 27, 2009 from
TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County
requesting authorization for the Purchasing Agent to enter into a contract with Northwestern University,
Evanston, Illinois, to operate the Circuit Court of Cook County's Juvenile Court Clinic.

Reason: Northwestern University is recommended based upon a Request for Proposal (09-50-1006P).
Northwestern University was the only vendor to respond to the RFP.

The Juvenile Court Clinic is responsible for providing forensic clinical information to judges
and court personnel in juvenile court proceedings. This information is used to make informed
decisions concerning minors and families. Juvenile Court Clinic staff is comprised of lawyers
and mental health professionals who use a multi-disciplinary approach to provide high quality
mental health assessments that are relevant, timely, culturally sensitive and in a form that
bridges the legal and mental health fields. The clinic operates in all 28 courtrooms of the
Juvenile Justice Division and Child Protection Division in Chicago and the suburban
municipal districts.

Estimated Fiscal Impact: \$4,661,485.00 (FY2009: \$732,000.00; FY2010: \$1,544,747.00; FY2011:
\$1,583,950.00; and FY2012: \$800,788.00). Contract period: June 1, 2009 through May 31, 2012. (326-
260 Account). Requisition No. 93260010.

Approval of this item would commit Fiscal Years 2010, 2011 and 2012 funds.

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ITEM #92

APPROVED

Transmitting a Communication, dated July 1, 2009, from
TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County
requesting authorization for the Purchasing Agent to enter into a contract with Heartland Human Care
Services, Inc., Chicago, Illinois, to operate shelter care facilities.

Reason: In response to significant overcrowding in the Juvenile Temporary Detention Center in the
1990's the Circuit Court of Cook County developed a continuum of juvenile detention
alternatives for court-involved youth and over the past fourteen years has contracted
for temporary shelter care facilities as part of this continuum. Throughout this time,
Heartland has been the only vendor to provide these services. In response to the Request for
Proposal (RFP), Heartland has offered continued use of the two (2) established and licensed
shelter care facilities, i.e., Manuel Saura Center for boys and Neon House for girls. Heartland
will be responsible for the care and supervision of minors that the court places in the
two (2) facilities.

Heartland Human Care Services, Inc. is recommended based upon a RFP. Heartland was the
only vendor to respond to the request for shelter care for males and the only vendor to offer
a group shelter care facility for females.

Estimated Fiscal Impact: \$3,619,814.00 (FY 2009: \$301,651.00; FY 2010: \$1,809,907.00; and FY
2011: \$1,508,256.00). Contract period: October 1, 2009 through September 30, 2011. (326-298
Account). Requisition No. 93260012.

Approval of this item would commit Fiscal Years 2010 and 2011 funds.

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OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND
COURT SERVICES DEPARTMENT continued
CONTRACTS continued

ITEM #93

APPROVED

Transmitting a Communication, dated July 1, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Kaleidoscope, Inc., Chicago, Illinois, to provide temporary shelter care.

Reason: In response to significant overcrowding in the Juvenile Temporary Detention Center in the 1990's the Circuit Court of Cook County developed a continuum of juvenile detention alternatives for court-involved youth and over the past fourteen years has contracted for temporary shelter care as part of this continuum. In response to the Request for Proposal (RFP), Kaleidoscope, Inc. proposes to place eligible females in temporary shelter care homes. Kaleidoscope, Inc. will be responsible for the recruitment and selection of qualified shelter care homes; for the training of the responsible adults in the shelter care homes; and the general administration and oversight of the programs and services.

Kaleidoscope, Inc. is recommended based upon a RFP. Kaleidoscope, Inc. was uniquely responsive to the special needs of females in need of temporary shelter care.

Estimated Fiscal Impact: \$547,614.00 (FY 2009: \$44,887.00; FY 2010: \$270,817.00; and FY 2011: \$231,910.00). Contract period: October 1, 2009 through September 30, 2011. (326-298 Account). Requisition No. 93260013.

Approval of this item would commit Fiscal Years 2010 and 2011 funds.

JUVENILE TEMPORARY DETENTION CENTER

PERMISSION TO ADVERTISE

ITEM #94

APPROVED

Transmitting a Communication, dated June 22, 2009 from
EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center
requesting authorization for the Purchasing Agent to advertise for bids for the purchase of poultry products for consumption by minors and select employees.
Contract period: October 1, 2009 through September 30, 2010. (569-310 Account). Requisition No. 95690063.
Approval of this item would commit Fiscal Year 2010 funds.

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ITEM #95

APPROVED

Transmitting a Communication, dated June 23, 2009 from
EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center
requesting authorization for the Purchasing Agent to advertise for bids for the purchase of dry goods for consumption by minors and select employees.
Contract period: October 1, 2009 through September 30, 2010. (569-310 Account). Requisition No. 95690061.
Approval of this item would commit Fiscal Year 2010 funds.

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ITEM #96

APPROVED

Transmitting a Communication, dated June 23, 2009 from
EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center
requesting authorization for the Purchasing Agent to advertise for bids for the purchase of bread and pastries for consumption by minors and select employees.
Contract period: October 1, 2009 through September 30, 2010. (569-310 Account). Requisition No. 95690062.
Approval of this item would commit Fiscal Year 2010 funds.

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ITEM #97

APPROVED

Transmitting a Communication, dated June 26, 2009 from
EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center
requesting authorization for the Purchasing Agent to advertise for bids for the purchase of wearing apparel such as socks, underwear and shoes for use by the residents.
Contract period: October 1, 2009 through September 30, 2010. (569-320 Account). Requisition No. 95690066.
Approval of this item would commit Fiscal Year 2010 funds.

JUVENILE TEMPORARY DETENTION CENTER continued

CONTRACTS

ITEM #98

APPROVED AS AMENDED

Transmitting a Communication, dated June 26, 2009 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to enter into a contract with Chicago Uniform Company, Chicago, Illinois, for purchase of staff uniforms and other accessories for employees. These uniforms and accessories shall include short and long sleeved shirts, pants, sweaters, badge wallets, etc. provided in accordance with the Collective Bargaining Agreement with the Teamsters Local 714. Under the terms of the Collective Bargaining Agreement between Teamsters Local 714 and Cook County all JTDC counselors, supervisors, security officers, transportation staff, food service workers, custodial workers, laundry workers and cooks are entitled to an annual uniform allowance.

Reason: Pursuant to Clause 5(f) of the Agreed Order Appointing a Transitional Administrator, 99 C 3945 Doe v. Cook County, the Office of the Transitional Administrator instituted a new uniform policy in fiscal year 2008 for Juvenile Temporary Detention Center (JTDC) employees. To expedite the purchasing process for this new requirement, the Office of the Transitional Administrator, in its authority as established in the Court Order entered on August 14, 2007, selected Chicago Uniform Company on a sole source basis to provide staff with the necessary uniform attire as required at the JTDC in a timely manner.

Estimated Fiscal Impact: \$275,000.00 (FY 2009: \$75,000.00; and FY 2010: \$200,000.00). Contract period: April 15, 2009 through July 31, 2010. (569-260 320 Account). Requisition No. 95690067.

Approval of this item would commit Fiscal Year 2010 funds.

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ITEM #99

APPROVED

Transmitting a Communication, dated June 26, 2009 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to enter into a contract with Derby Industries, South Bend, Indiana, for the purchase of mattresses. (See related Item # 100).

Reason: Pursuant to Clause 5(f) of the agreed order appointing a transitional administrator, 99 C 3945 Doe v. Cook County, the Office of the Transitional Administrator, in its authority as established by the Court Order entered on August 14, 2007, is selecting Derby Industries as the sole-source vendor for institutional mattresses. Derby Industries will provide durable mattresses for use by the residents. Currently residents at the JTDC are destroying the mattresses that have historically been used at the facility. In addition, these mattresses pose health risks, as the residents can use some of the materials from the mattresses as weapons, which could cause harm to other residents and employees of the JTDC. Additionally, the residents have torn the mattresses in order to conceal contraband and other unauthorized items in their rooms. The Derby mattresses have been piloted on several of the living units at the JTDC and have been proven to be virtually indestructible. The purchase of these mattresses will result in a cost savings for the JTDC, as mattress purchases will be reduced due to the durability of the Derby mattress. Other mattress companies have provided product samples for use at the JTDC in addition to Derby Industries, and none of their products were as durable as the Derby mattress.

Estimated Fiscal Impact: \$175,000.00. Contract period: August 1, 2009 through July 31, 2010. (569-333 Account). Requisition No. 95690068.

JUVENILE TEMPORARY DETENTION CENTER continued

TRANSFER OF FUNDS

ITEM #100

APPROVED AS AMENDED

Transmitting a Communication, dated June 26, 2009 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting approval by the Board of Commissioners to transfer funds from the Professional and Managerial Services (569-260 Account) to the Institutional Supplies (569-333 Account). (See Related Items #98 and #99).

Reason: This transfer will fund the purchase of mattresses for Juvenile Temporary Detention Center (JTDC) residents.

Transfer of Funds from Account 569-260

Total		\$200,000.00	<u>275,000.00</u>
Transfer of Funds to Account	<u>569-320</u>		<u>75,000.00</u>
	<u>569-333</u>		<u>200,000.00</u>
Total		\$200,000.00	<u>275,000.00</u>

CLERK OF THE CIRCUIT COURT

PROPOSED GRANT AWARD

ITEM #101

WITHDRAWN

Transmitting a Communication, dated June 23, 2009 from

DOROTHY A. BROWN, Clerk of the Circuit Court of Cook County

requesting authorization to accept a grant award in the amount of \$90,582.00 from the National Historical Publications and Records Commission for the Declaration of Intention Indexing Project.

Authorization to accept the previous grant was given on December 4, 2007, by the Cook County Board of Commissioners in the amount of \$126,220.00.

Estimated Fiscal Impact: None. Grant Award: \$90,582.00. Funding period: June 1, 2009 through May 31, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

CONTRACT

ITEM #102

APPROVED

Transmitting a Communication, dated June 24, 2009 from

DOROTHY A. BROWN, Clerk of the Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Crowe Horwath, LLP, Chicago, Illinois, for the review and analysis of positions and budgeted titles. (See related Item #103).

Reason: A Request for Qualifications (RFQ) was issued by the Clerk of the Circuit Court and six (6) vendors responded. Crowe Horwath, LLP met all of the requirements under the RFQ process. The vendor was selected due to their extensive experience in human resources and compensation consulting services, detailed work plan, and ability to complete the requirements of the contract within the specified time frame.

Estimated Fiscal Impact: \$52,000.00 [\$33,661.00 - (335-260 Account); *\$11,027.00 - (528-260 Account); *\$7,312.00 - (529-260 Account)]. Contract period: August 1, 2009 through December 31, 2009. Requisition Nos. 93350029, 95281175 and 95291381.

*Sufficient funds are made available in the Clerk of the Circuit Court Document Storage and Automation Funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

TRANSFER OF FUNDS

ITEM #103

APPROVED

Transmitting a Communication, dated June 22, 2009 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting approval by the Board of Commissioners to transfer funds from the Armored Car Service (335-214 Account), Printing and Publishing (335-240 Account), Maintenance and Repair of Office Equipment (335-440 Account), Operation of Automotive Equipment (335-445 Account), Operation, Maintenance and Repair of Institutional Equipment (335-449 Account), and Rental of Office Equipment (335-630 Account) to the Overtime Compensation (335-120 Account), Transportation and Other Travel Expenses for Employees (335-190 Account), Advertising for Specific Purposes (335-245 Account), Professional and Managerial Services (335-260 Account), and Court Reporting, Stenographic, Transcribing, or Interpreter Services (335-268 Account). (See related Item #102).

CLERK OF THE CIRCUIT COURT continued

TRANSFER OF FUNDS continued

ITEM #103 cont'd

Reason: These transfers are needed in order to cover expenses in the various above-mentioned accounts through the end of the fiscal Year 2009.

Transfer of Funds from Accounts	335-214	\$81,222.00
	335-240	20,000.00
	335-261	10,000.00
	335-440	9,500.00
	335-445	3,700.00
	335-449	9,200.00
	335-630	94,000.00
Total		\$227,622.00

Transfer of Funds to Accounts	335-120	\$111,961.00
	335-190	15,000.00
	335-245	55,000.00
	335-260	33,661.00
	335-268	12,000.00
Total		\$227,622.00

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ITEM #104

APPROVED

Transmitting a Communication, dated June 22, 2009 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting approval by the Board of Commissioners to transfer funds from the Professional and Managerial Services (528-260 Account) to the Postage (528-225 Account), Legal Fees Regarding Labor Matters (528-261 Account), Books, Periodicals, Publications, Archives and Data Services (528-353 Account), Maintenance and Repair of Office Equipment (528-440 Account), Maintenance and Repair of Data Processing Equipment and Software (528-441 Account), and Rental of Facilities (528-660 Account).

Reason: These transfers are needed in order to cover expenses in the various above-mentioned accounts through the end of the fiscal Year 2009.

Transfer of Funds from Account 528-260

Total		\$177,000.00
Transfer of Funds to Accounts	528-225	\$20,000.00
	528-261	50,000.00
	528-353	5,000.00
	528-440	45,000.00
	528-441	50,000.00
	528-660	7,000.00
Total		\$177,000.00

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CLERK OF THE CIRCUIT COURT continued

TRANSFER OF FUNDS continued

ITEM #105

APPROVED

Transmitting a Communication, dated June 22, 2009 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting approval by the Board of Commissioners to transfer funds from the Professional and Managerial Services (529-260 Account) to the Postage (529-225 Account), Legal Fees Regarding Labor Matters (529-261 Account), Operation of Automotive Equipment (529-445 Account), Operation, Maintenance and Repair of Institutional Equipment (529-449 Account), and Rental of Facilities (529-660 Account).

Reason: These transfers are needed in order to cover expenses in the various above-mentioned accounts through the end of the fiscal Year 2009.

Transfer of Funds from Account 529-260

Total		\$120,000.00
Transfer of Funds to Accounts	529-225	\$15,000.00
	529-261	50,000.00
	529-445	5,000.00
	529-449	10,000.00
	529-660	<u>40,000.00</u>
Total		\$120,000.00

OFFICE OF THE COUNTY CLERK

JOURNAL OF PROCEEDINGS

ITEM #106

REFERRED TO THE COMMITTEE ON RULES & ADMINISTRATION #301829

**JOURNAL
June 16, 2009**

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, June 16, 2009.

PROPOSED GRANT AWARD

ITEM #107

RATIFIED

The following item was previously approved by poll on July 1, 2009:

Transmitting a Communication, dated June 23, 2009 from

DAVID ORR, County Clerk

by

REGAN BURKE, Director of Operations, Purchasing, Finance

requesting authorization to accept a grant award in the amount of \$221,400.00 from the Illinois State Board of Elections for assistance in the maintenance and other costs associated with the Cook County Voter Registration System in order for it to communicate with the Centralized Statewide Voter Registration System as required by Title III Section 303 of the Help America Vote Act.

Estimated Fiscal Impact: None. Grant Award: \$221,400.00. Funding period: July 1, 2008 through December 31, 2008.

In accordance with Cook County Code, Sec. 2-108(b) Emergency polling, the vote on the poll taken July 1, 2009 of the Board of Commissioners is as follows: 17 Yeas; 0 Nays.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

CONTRACTS

ITEM #108

APPROVED AS AMENDED

Transmitting a Communication, dated June 24, 2009 from

DAVID ORR, County Clerk

by

REGAN BURKE, Director of Operations, Purchasing, Finance

requesting authorization for the Purchasing Agent to enter into a contract with Sequoia Voting Systems, Inc., Oakland, California, for support and maintenance of the Election Department's ballot tabulation system.

Reason: Sequoia Voting Systems, Inc. is the developer and manufacturer of the Election Department's ballot tabulation system. Sequoia Voting Systems, Inc. is the only company certified by the Illinois State Board of Elections to provide these services to this office.

OFFICE OF THE COUNTY CLERK continued

CONTRACTS continued

ITEM #108 cont'd

Estimated Fiscal Impact: \$1,560,000.00 (FY 2010: \$1,000,000.00; and FY 2011: \$560,000.00). Contract period: August 1, 2009 through July 31, 2011. (524-260 Account). Requisition Nos. 05240008 and 15240004.

Sufficient funds will be available in the County Clerk's Election Division Fund.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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ITEM #109

APPROVED

Transmitting a Communication, dated June 30, 2009 from

DAVID ORR, County Clerk
by
CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to enter into a contract with J.J. Collins Sons, Inc., Woodridge, Illinois, for printing and mailing of voter information.

Reason: J.J. Collins Sons, Inc. responded to a Request for Proposal (RFP) issued on May 19, 2009. J.J. Collins Sons, Inc. had the lowest cost proposal and is an experienced printer with the necessary resources to perform the specifications of the RFP.

Estimated Fiscal Impact: \$109,750.00. Contract period: September 1, 2009 through April 30, 2011. (524-240 Account). Requisition No. 95240032.

Sufficient funds are available in the County Clerk's Election Division Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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ITEM #110

APPROVED

Transmitting a Communication, dated July 1, 2009 from

DAVID ORR, County Clerk
by
CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Graphic Purchasing Solutions, LLC, Northbrook, Illinois, for the printing of ballot applications.

Reason: Graphic Purchasing Solutions, LLC responded to a Request for Proposal (RFP) issued on May 19, 2009. Graphic Purchasing Solutions, LLC had the lowest cost proposal and is an experienced printer with the necessary resources to perform the specifications of the RFP.

Estimated Fiscal Impact: \$210,000.00. Contract period: September 1, 2009 through April 30, 2011. (524-240 Account). Requisition No. 95240033.

Sufficient funds are available in the County Clerk's Election Division Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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OFFICE OF THE COUNTY CLERK continued

CONTRACTS continued

ITEM #111

APPROVED

Transmitting a Communication, dated June 9, 2009 from

DAVID ORR, County Clerk
by
CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to enter into a contract with MG Consulting, LLC, Mebane, North Carolina, for Oracle Database Administration Services.

Reason: MG Consulting, LLC will provide Oracle Database Administration Services to the Election Department including, but not limited to, administration tasks, backup and recovery, tuning, data refresh, and mentoring. Some of the services to be performed are: monitor performance of ELDATA database; perform periodic database health checks; perform database reorganizations to improve performance; transfer data to various database servers for testing/reporting purposes; install Oracle database software, FailSafe and database on various environments; perform testing for upgrading database from Oracle 8.1.7 to Oracle 10.2.x; assist Clerk staff in setting up database backup; provide assistance in database recovery; mentor and train Clerk staff for self-reliance.

MG Consulting, LLC is the sole qualified contractor with Oracle for the highly customized Cook County Voter Registration Management System. MG Consulting, LLC was part of the development team as the Oracle database administrator and is uniquely qualified for vital Oracle database support during the election season.

Estimated Fiscal Impact: \$70,000.00. Contract period: July 21, 2009 through July 20, 2010. (524-260 Account). Requisition No. 95240034.

Sufficient funds are available in the County Clerk's Election Division Fund.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

CONTRACT ADDENDUM

ITEM #112

APPROVED

Transmitting a Communication, dated June 30, 2009 from

DAVID ORR, County Clerk
by
CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to extend from September 1, 2009 through April 30, 2011, Contract No. 08-84-91 with Sun-Times, Chicago, Illinois, for publication of election notices.

Reason: This extension is needed to expend the existing funds on the contract. Approximately \$282,352.80 remains on this contract. The expiration date of the current contract is August 31, 2009.

Estimated Fiscal Impact: None. Contract extension: September 1, 2009 through April 30, 2011.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE SHERIFF

PERMISSION TO ADVERTISE

ITEM #113

APPROVED

Transmitting a Communication, dated June 29, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

DAVID S. DEVANE, Executive Director, Department of Community Supervision and Intervention

JOHN J. HARRINGTON, Boot Camp Director, Sheriff’s Impact Incarceration Department

RONALD F. ROSE, Chief County Custodian

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of toilet tissue and paper towels for the Department of Corrections, the Custodial Department, the Department of Community Supervision and Intervention and the Impact Incarceration Department.

Contract period: December 1, 2009 through November 30, 2010. (215-330 Account); (239-330 Account); (235-333 Account); and (236-333 Account). Requisition Nos. 021590001, 02350001, 02360001 and 02390001.

Approval of this item would commit Fiscal Years 2010 funds.

OFFICE OF THE SHERIFF

DEPARTMENT OF CORRECTIONS

CONTRACT ADDENDUM

ITEM #114

APPROVED

Transmitting a Communication, dated July, 1, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to increase by \$76,900.00 and extend for three (3) months, Contract No. 05-73-459 Rebid with Human Resources Development Institute, Inc. (HRDI), Chicago, Illinois, for substance abuse treatment program.

Board approved amount 03-15-06:	\$947,980.00
Previous increase approved 04-15-09:	76,900.00
This increase requested:	<u>76,900.00</u>
Adjusted amount:	\$1,101,780.00

Reason: This request is necessary to allow sufficient time for the evaluation and award of a Request for Proposal (RFP). The expiration date of the current contract is July 31, 2009.

Estimated Fiscal Impact: \$76,900.00. Contract extension: August 1, 2009 through October 31, 2009. (239-298 Account).

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE SHERIFF

DEPARTMENT OF FISCAL ADMINISTRATION AND

SUPPORT SERVICES

CONTRACT

ITEM #115

APPROVED

Transmitting a Communication, dated June 15, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into a contract and execute such agreements, addenda and other documents as may be necessary to accomplish the County's participation in the State of Illinois' contract with Wright Express, LLC, South Portland, Maine, for motor fuel card purchases.

Reason: This request will be completed in accordance with the procedures established by the State of Illinois and Cook County with respect to the Joint Purchasing Program. This contract is renewable until 2016.

Estimated Fiscal Impact: \$9,200,000.00 (FY 2009: \$1,200,000.00; FY 2010: \$4,600,000.00; and FY 2011: \$3,400,000.00). Contract period: July 30, 2009 through June 30, 2011. (211-445 Account). Requisition No. 92110049.

Approval of this item would commit Fiscal Years 2010 and 2011 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

CONTRACT ADDENDUM

ITEM #116

APPROVED

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to increase by \$25,000.00, Contract No. 09-41-2268 with W.W. Grainger, Inc., Chicago, Illinois, for the continued maintenance, repair and purchase of operation supplies.

Open Market Purchase (OMP) approved amount 01-07-09:	\$ 75,000.00
Increase requested:	<u>25,000.00</u>
Adjusted amount:	\$100,000.00

Reason: This increase is necessary to allow for the Sheriff's Office continued participation in the State of Illinois' contract with W.W. Grainger, Inc. This increase will allow for the emergency maintenance, repair and purchase of operation supplies necessitated by the current investigation at Burr Oak Cemetery.

Estimated Fiscal Impact: \$25,000.00. (211-333 Account).

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE SHERIFF
SHERIFF'S JAIL DIVERSION AND CRIME PREVENTION DIVISION

GRANT AWARD RENEWAL

ITEM #117

APPROVED AS AMENDED

Transmitting a Communication, dated July 1, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization to renew a grant in the amount of \$108,376.00 from the State of Illinois, Department of Health and Human Services. This initiative provides alcohol, tobacco, and other drug abuse prevention services in Leyden, Norwood Park, Riverside and Stickney Townships.

The authorization to accept the previous grant was given on July 1, ~~2007~~ 2008 by the Cook County Board of Commissioners in the amount of \$154,000.00.

Estimated Fiscal Impact: None. Grant Award: \$108,376.00. Funding period: July 1, 2009 through June 30, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

OFFICE OF THE STATE'S ATTORNEY

CONTRACTS

ITEM #118

APPROVED

Transmitting a Communication, dated June 17, 2009 from

ANITA ALVAREZ, Cook County State’s Attorney
by
MICHELE V. LATZ, Chief of the Administrative Services Bureau, State’s Attorney’s Office

requesting authorization for the Purchasing Agent to enter into a contract with the Village of Homewood, Homewood, Illinois. This contract will facilitate the “Project Reclaim” initiative administered by the Cook County State’s Attorney’s Office and the Cook County Judicial Advisory Council. Project Reclaim provides an alternative response to issues of youth who are involved in drug offenses, gun violence, and communities victimized by these youth. This contract is fully funded by the Juvenile Accountability Block Grant.

Reason: The Village of Homewood is a grant partner for the Project Reclaim grant approved by the Illinois Criminal Justice Information Authority (ICJIA) and by this Board. The Homewood Flossmoor Peer Jury Program is a juvenile diversion program which operates under the auspices of the Homewood and Flossmoor Police Departments. The purpose of this program is to address the balanced and restorative justice approach to juvenile crime by emphasizing the issues of accountability, competency development and community safety. The goal of the Homewood Flossmoor Peer Jury program is to provide a viable alternative to court prosecution and conflict resolution for first time or early juvenile offenders in the south suburban area and thereby reducing recidivism, and relieving the court system of cases that could be more effectively resolved through an alternative dispute resolution process, such as peer jury. The Cook County State’s Attorney’s Office identified areas in need of service across Cook County by evaluating police and Juvenile Enterprise Management System (GEMS) reports as well as reports generated through computer mapping of juvenile crime. One of those areas identified was the Homewood/Flossmoor area. The Village of Homewood because of its understanding of the area, will be able to provide all necessary resources to ensure all grant goals are met.

Estimated Fiscal Impact: None. Grant funded amount: \$35,000.00. Contract period: November 27, 2008 through November 26, 2009. (833-260 Account). Requisition No. 98330156.

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ITEM #119

APPROVED

Transmitting a Communication, dated June 17, 2009 from

ANITA ALVAREZ, Cook County State’s Attorney
by
MICHELE V. LATZ, Chief of the Administrative Services Bureau, State’s Attorney’s Office

requesting authorization for the Purchasing Agent to enter into a contract with Holy Cross-Immaculate Heart of Mary Parish "On the Radar", Chicago, Illinois. This contract will facilitate the “Project Reclaim” initiative administered by the Cook County State’s Attorney’s Office and the Cook County Judicial Advisory Council. Project Reclaim provides an alternative response to issues of youth who are involved in drug offenses, gun violence, and communities victimized by these youth. This contract is fully funded by the Juvenile Accountability Block Grant.

OFFICE OF THE STATE'S ATTORNEY continued

CONTRACTS continued

ITEM #119 cont'd

Reason: This partner was part of the grant proposal approved by the Illinois Criminal Justice Information Authority (ICJIA). Holy Cross-Immaculate Heart of Mary Parish will establish and foster an interagency collaboration that tracks youth, their needs, services available and offered, recidivism prevention and follow-up care provided for the youth located in the North New City Area. By sharing information and resources, the community partners hope to enable the youth to grow and become useful citizens in a coordinated, supportive and supervised environment. The Cook County State's Attorney's Office identified areas in need of services across Cook County by evaluating police and Juvenile Enterprise Management System (GEMS) reports as well as reports generated through computer mapping of juvenile crime. Holy Cross-Immaculate Heart of Mary Parish because of its understanding of this particular geographic location is able to provide all necessary resources to ensure all grant goals are met.

Estimated Fiscal Impact: None. Grant funded amount: \$35,000.00. Contract period: November 27, 2008 through November 26, 2009. (833-260 Account). Requisition No. 98330155.

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ITEM #120

APPROVED

Transmitting a Communication, dated June 17, 2009 from

ANITA ALVAREZ, Cook County State's Attorney
by
MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with Township of Schaumburg d/b/a Spectrum Youth and Family Services, Hoffman Estates, Illinois. This contract will facilitate the "Project Reclaim" initiative administered by the Cook County State's Attorney's Office and the Cook County Judicial Advisory Council. Project Reclaim provides an alternative response to issues of youth who are involved in drug offenses, gun violence, and communities victimized by these youth. This contract is fully funded by the Juvenile Accountability Block Grant.

Reason: Spectrum Youth and Family Services is a grant partner for the Project Reclaim grant approved by the Illinois Criminal Justice Information Authority (ICJIA) and by this Board. Spectrum Youth and Family Services will expand its work in the northwestern Cook County suburban area and will train staff to conduct risk and needs assessments using, in part the YASI (Youth Assessment Screening Instrument), for purpose of accomplishing full risk and needs assessments on a number of youth who indicate mental health and/or substance abuse issues. They will also provide intensive one-on-one mentoring services, provide counseling/therapy in individual, group and family modalities and referrals to psychiatric services and inpatient substance abuse providers where indicated. The Cook County State's Attorney's Office identified areas in need of service across Cook County by evaluating police and Juvenile Enterprise Management System (GEMS) reports as well as reports generated through computer mapping of juvenile crime. One of those areas identified was the northwestern suburban area of Cook County. Spectrum Youth and Family Services, because of its understanding of the northwestern suburban community, will be able to provide all necessary resources to ensure all grant goals are met.

Estimated Fiscal Impact: None. Grant funded amount: \$35,000.00. Contract period: November 27, 2008 through November 26, 2009. (833-260 Account). Requisition No. 98330158.

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OFFICE OF THE STATE'S ATTORNEY continued
CONTRACTS continued

ITEM #121

APPROVED

Transmitting a Communication, dated June 17, 2009 from

ANITA ALVAREZ, Cook County State’s Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State’s Attorney’s Office

requesting authorization for the Purchasing Agent to enter into a contract with Alternatives, Inc., Chicago, Illinois. This contract will facilitate the “Project Reclaim” initiative administered by the Cook County State’s Attorney’s Office and the Cook County Judicial Advisory Council. Project Reclaim provides an alternative response to issues of youth who are involved in drug offenses, gun violence, and communities victimized by these youth. This contract is fully funded by the Juvenile Accountability Block Grant.

Reason: Alternatives, Inc. is a grant partner for the Project Reclaim grant approved by the Illinois Criminal Justice Information Authority (ICJIA) and by this Board. Alternatives, Inc. will provide and maintain a restorative justice program at the new Uplift Community School in the Uptown area. This will involve the training of parents, teachers, student volunteers and administrators in the specific skills needed to offer peer jury and peer mediation and family group conferencing programs. The Cook County State’s Attorney’s Office identified areas in need of service across Cook County by evaluating police and Juvenile Enterprise Management System (GEMS) reports as well as reports generated through computer mapping of juvenile crime. One of those areas identified was the Uptown area. Alternatives, Inc., because of its understanding of the Uptown area, will be able to provide all necessary resources to ensure all grant goals are met.

Estimated Fiscal Impact: None. Grant funded amount: \$35,000.00. Contract period: November 27, 2008 through November 26, 2009. (833-260 Account). Requisition No. 98330150.

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ITEM #122

APPROVED

Transmitting a Communication, dated June 17, 2009 from

ANITA ALVAREZ, Cook County State’s Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State’s Attorney’s Office

requesting authorization for the Purchasing Agent to enter into a contract with Alliance for Community Peace, Chicago, Illinois. This contract will facilitate the “Project Reclaim” initiative administered by the Cook County State’s Attorney’s Office and the Cook County Judicial Advisory Council. Project Reclaim provides an alternative response to issues of youth who are involved in drug offenses, gun violence, and communities victimized by these youth. This contract is fully funded by the Juvenile Accountability Block Grant.

Reason: Alliance for Community Peace is a grant partner for the Project Reclaim grant approved by the Illinois Criminal Justice Information Authority (ICJIA) and by this Board. Alliance for Community Peace focuses on improving the academic performance and positive decision-making skills of at-risk referred youth, with a goal of giving opportunities to demonstrate positive, law-abiding and meaningful skills that will develop career and vocational opportunities that offer a long-term alternative to criminal, violent and anti social acts. The main focus of this program will be to provide services to at-risk youth in the Cabrini-Green area. The Cook County State’s Attorney’s Office identified areas in need of service across Cook County by evaluating police and Juvenile Enterprise Management System (GEMS) reports as well as reports generated through computer mapping of juvenile crime. One of those areas identified was the Cabrini-Green area. Alliance for Community Peace, because of its understanding of the Cabrini-Green area, will be able to provide all necessary resources to ensure all grant goals are met.

Estimated Fiscal Impact: None. Grant funded amount: \$35,000.00. Contract period: November 27, 2008 through November 26, 2009. (833-260 Account). Requisition No. 98330152.

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OFFICE OF THE STATE'S ATTORNEY continued

CONTRACTS continued

ITEM #123

APPROVED

Transmitting a Communication, dated June 17, 2009 from

ANITA ALVAREZ, Cook County State’s Attorney
by
MICHELE V. LATZ, Chief of the Administrative Services Bureau, State’s Attorney’s Office

requesting authorization for the Purchasing Agent to enter into a contract with Precious Blood Ministry of Reconciliation, Chicago, Illinois. This contract will facilitate the “Project Reclaim” initiative administered by the Cook County State’s Attorney’s Office and the Cook County Judicial Advisory Council. Project Reclaim provides an alternative response to issues of youth who are involved in drug offenses, gun violence, and communities victimized by these youth. This contract is fully funded by the Juvenile Accountability Block Grant

Reason: Precious Blood Ministry of Reconciliation is a grant partner for the Project Reclaim grant approved by the Illinois Criminal Justice Information Authority (ICJIA) and by this Board. Precious Blood Ministry of Reconciliation will establish and foster an interagency collaboration that tracks youth, their needs, services available and offered, recidivism prevention and follow-up care provided for the youth located in the New City/South Side area. By sharing information and resources, the community partners hope to enable the youth to grow and become useful citizens in a coordinated, supportive and supervised environment. The Cook County State’s Attorney’s Office identified areas in need of service across Cook County by evaluating police and Juvenile Enterprise Management System (GEMS) reports as well as reports generated through computer mapping of juvenile crime. One of those areas identified was the New City/South Side area. Precious Blood Ministry of Reconciliation, because of its understanding of the New City/South Side area, will be able to provide all necessary resources to ensure all grant goals are met.

Estimated Fiscal Impact: None. Grant funded amount: \$35,000.00. Contract period: November 27, 2008 through November 26, 2009. (833-260 Account). Requisition No. 98330151.

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ITEM #124

APPROVED

Transmitting a Communication, dated June 17, 2009 from

ANITA ALVAREZ, Cook County State’s Attorney
by
MICHELE V. LATZ, Chief of the Administrative Services Bureau, State’s Attorney’s Office

requesting authorization for the Purchasing Agent to enter into a contract with Beloved Community Family Services, Inc., Chicago, Illinois. This contract will facilitate the “Project Reclaim” initiative administered by the Cook County State’s Attorney’s Office and the Cook County Judicial Advisory Council. Project Reclaim provides an alternative response to issues of youth who are involved in drug offenses, gun violence, and communities victimized by these youth. This contract is fully funded by the Juvenile Accountability Block Grant..

OFFICE OF THE STATE'S ATTORNEY continued

CONTRACTS continued

ITEM #124 cont'd

Reason: Beloved Community Family Services, Inc. is a grant partner for the Project Reclaim grant approved by the Illinois Criminal Justice Information Authority (ICJIA) and by this Board. Beloved Community Family Services, Inc. in the Englewood area, will focus on minors referred for violations of school codes and will offer victim/offender conferencing, family and group conferencing and peace making circles. These programs are designed to prevent and reduce repetitive violations of school codes, which can lead to suspensions and expulsions. They will also offer counseling, life skills management and job readiness training. The Cook County State's Attorney's Office identified areas in need of service across Cook County by evaluating police and Juvenile Enterprise Management System (GEMS) reports as well as reports generated through computer mapping of juvenile crime. One of those areas identified was the Englewood area. Beloved Community Family Services, Inc., because of its understanding of the Englewood area, will be able to provide all necessary resources to ensure all grant goals are met.

Estimated Fiscal Impact: None. Grant funded amount: \$35,000.00. Contract period: November 27, 2008 through November 26, 2009. (833-260 Account). Requisition No. 98330153.

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ITEM #125

APPROVED

Transmitting a Communication, dated June 17, 2009 from

ANITA ALVAREZ, Cook County State's Attorney
by
MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with Community Organizing and Family Services, Inc. (COFI), Chicago, Illinois. This contract will facilitate the "Project Reclaim" initiative administered by the Cook County State's Attorney's Office and the Cook County Judicial Advisory Council. Project Reclaim provides an alternative response to issues of youth who are involved in drug offenses, gun violence, and communities victimized by these youth. This contract is fully funded by the Juvenile Accountability Block Grant

Reason: Community Organizing and Family Services, Inc. (COFI) is a grant partner for the Project Reclaim grant approved by the Illinois Criminal Justice Information Authority (ICJIA) and by this Board. COFI in the Austin area, will focus on improving the living conditions of children, youth and families in low-income communities by strengthening the voices and role of parents in communities in addressing the needs of families in their communities. COFI has created the Family Focused Organizing model to develop parents' capacities and skills as public leaders, activists and advocates. COFI provides leadership training as prescribed by this model, partners with community groups to implement the model in local communities and at the citywide level to change conditions and systems inimical to the health and well being of children and families. The Cook County State's Attorney's Office identified areas in need of service across Cook County by evaluating police and Juvenile Enterprise Management System (GEMS) reports as well as reports generated through computer mapping of juvenile crime. One of those areas identified was the Austin area. COFI because of its understanding of the Austin area, will be able to provide all necessary resources to ensure all grant goals are met.

Estimated Fiscal Impact: None. Grant funded amount: \$35,000.00. Contract period: November 27, 2008 through November 26, 2009. (833-260 Account). Requisition No. 98330154.

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OFFICE OF THE STATE'S ATTORNEY continued

CONTRACTS continued

ITEM #126

APPROVED

Transmitting a Communication, dated June 17, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with F.U.T.U.R.E. Foundation Youth Services, Inc., Ford Heights, Illinois. This contract will facilitate the "Project Reclaim" initiative administered by the Cook County State's Attorney's Office and the Cook County Judicial Advisory Council. Project Reclaim provides an alternative response to issues of youth who are involved in drug offenses, gun violence, and communities victimized by these youth. This contract is fully funded by the Juvenile Accountability Block Grant.

Reason: F.U.T.U.R.E. Foundation Youth Services, Inc. is a grant partner for the Project Reclaim grant approved by the Illinois Criminal Justice Information Authority (ICJIA) and by this Board. F.U.T.U.R.E. Foundation Youth Services, Inc. in the Ford Heights, Chicago Heights, Harvey, Markham and Sauk Village area, will implement restorative justice programs as an option for school administrators to utilize in their discipline policies and procedures. The programs and services offered by F.U.T.U.R.E. include; conferencing, competency development, after school, early dismissal, holidays and breaks and summer camp programs. These programs are designed to prevent and reduce repetitive violations of school codes, which can lead to suspensions and expulsions. The Cook County State's Attorney's Office identified areas in need of service across Cook County by evaluating police and Juvenile Enterprise Management System (GEMS) reports as well as reports generated through computer mapping of juvenile crime. One of those areas identified was the South suburban area of Cook County. F.U.T.U.R.E. Foundation Youth Services, Inc., because of its understanding of the South suburban area, will be able to provide all necessary resources to ensure all grant goals are met.

Estimated Fiscal Impact: None. Grant funded amount: \$35,000.00. Contract period: November 27, 2008 through November 26, 2009. (833-260 Account). Requisition No. 98330157.

AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED SETTLEMENT

ITEM #127

APPROVED AS AMENDED

Transmitting a Communication, dated July 13, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

Re: Toylee Stanley v. Cook County Sheriff, Case No. 08 M1 020114

requesting that the Board of Commissioners approve as amended the following item (Comm. No. 300115) which was previously approved on the Finance Agenda (page 27) and in the report of the Finance Committee at the May 5, 2009 Board Meeting.

The following matter involves an allegation of lost property that occurred in November, 2007. Previously the matter was recommended for settlement for the sum of \$750.00. Subsequently, the case was motioned up in Court and the settlement was rejected. Thereafter, the matter has been settled for the sum of \$900.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office.

OFFICE OF THE STATE'S ATTORNEY continued

AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED SETTLEMENT continued

ITEM #127 cont'd

The amendment is indicated by the underscored and stricken language.

300115 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of ~~\$750.00~~ \$900.00 for the release and settlement of suit regarding Toylee Stanley v. Cook County Sheriff, Case No. 08-M1-020114. This matter involves an allegation of lost property. The matter has been settled for the sum of ~~\$750.00~~ \$900.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of ~~\$750.00~~ \$900.00, made payable to Toylee Stanley. Please forward the check to Michael A. Kuczvara, Jr., Assistant State's Attorney, for transmittal.

PENDING LITIGATION

ITEM #128

REFERRED TO THE LITIGATION SUBCOMMITTEE

Transmitting a Communication, dated July 6, 2009 from

ANITA ALVAREZ, Cook County State's Attorney
by
PATRICK T. DRISCOLL,JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Michael Bae v. Cook County, et al., Case No. 08-L-10745

#301830

2. Diane Bucki v. Cook County, et al., Case No. 08-L-10026

#301831

3. Sheila Grant v. Cook County, et al., Case No. 09-L-3978

#301832

4. Phyllis Goodwin, Special Administrator of the Estate of Lamar Goodwin v. Cook County, et al., Case No. 08-L-9096

#301833

5. Rene Clayton Hill, Special Administrator of the Estate of Fred Hill v. Cook County, et al., Case No. 08-L-2681

#301834

6. Robyn Matthews, Special Administrator of the Estate of Dynasty Dupree v. Holy Cross Hospital, et al., Case No. 08-L-8146

#301835

7. Jeffrey Starks v. Dunlap, Case No. 08-C-4901

#301836

OFFICE OF THE STATE'S ATTORNEY continued

PENDING LITIGATION continued

ITEM #128 cont'd

8. Bell v. Bailey, Case No. 08-C-2292

#301837

9. John Schultz v. Thomas Dart, et al., Case No. 08-C-5911

#301838

10. Bradford White v. Cook County, et al., Case No. 08-C-1848

#301839

11. Lopez v. Officer Lettiere, et al., Case No. 08-L-10264

#301840

12. Schultz v. Cook County, et al., Case No. 08-C-5911

#301841

13. Earl Billingsley v. City of Chicago, et al., Case No. 08-CV-7031

#301842

14. Willie Carter v. Thomas Dart, et al., Case No. 09-CV-956

#301843

15. Huck v. Cook County, Case No. 07-C-3992

#301844

16. Bailey v. City of Chicago, et al., Case No. 08-C-4441

#301845

OFFICE OF THE COUNTY TREASURER

CONTRACT

ITEM #129

APPROVED

Transmitting a Communication, dated June 30, 2009 from

MARIA PAPPAS, Cook County Treasurer
by
MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to enter into a contract with G Treasury, Lake Zurich, Illinois, for Treasury Workstation software and maintenance.

Reason: G Treasury was the lowest bidder and had the highest overall rating of vendors who submitted proposals for a Request for Proposal (RFP).

Estimated Fiscal Impact: \$131,100.00 (Year One: \$74,700.00; Year Two: \$28,200.00; and Year Three: \$28,200.00). Contract period: September 1, 2009 through August 31, 2012. (534-441 Account). Requisition No. 95340015

Sufficient funds are available in the County Treasurer Tax Sales Automation Fund.

The Chief Information Officer has reviewed this item and concurs with the technical aspect of this recommendation.

CONTRACT ADDENDA

ITEM #130

APPROVED

Transmitting a Communication, dated June 30, 2009 from

MARIA PAPPAS, Cook County Treasurer
by
MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to extend for three (3) years, Contract No. 03-42-465 with Optical Imaging Technology, Inc. (OIT), State College, Pennsylvania, for maintenance of software.

Reason: Optical Image Technology, Inc. is the sole owner of OIT Software. Approximately \$300,000.00 remains on this contract. The expiration date of the current contract is November 30, 2009.

Estimated Fiscal Impact: None. Contract extension: December 1, 2009 through November 30, 2012.

The Chief Information Officer has reviewed this item and concurs with the technical aspect of this recommendation.

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OFFICE OF THE COUNTY TREASURER

CONTRACT ADDENDA continued

ITEM #131

APPROVED

Transmitting a Communication, dated June 30, 2009 from

MARIA PAPPAS, Cook County Treasurer
by
MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to increase by \$30,000.00 and extend for one (1) year, Contract No. 06-42-308 with Laner, Muchin, Dombrow, Becker, Levin and Tominberg, Ltd., Chicago, Illinois, for professional legal services.

Board approved amount 04-03-07:	\$30,000.00
Previous increase approved 10-01-08:	30,000.00
This increase requested:	<u>30,000.00</u>
Adjusted amount:	\$90,000.00

Reason: Laner, Muchin, Dombrow, Becker, Levin and Tominberg, Ltd. has almost ten (10) years of experience with the Cook County Treasurer's Office and is a leader in labor law. Extension of this contract will insure that the County Treasurer continues to get superior legal consultation for labor law issues. This contract extension and increase will freeze the current terms and rates for legal service insuring that there will be no increases in rates. The expiration date of the current contract is November 30, 2010.

Estimated Fiscal Impact: \$30,000.00. Contract extension: December 1, 2010 through November 30, 2011. (060-261 Account).

Approval of this item would commit Fiscal Years 2010 and 2011 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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ITEM #132

APPROVED

Transmitting a Communication, dated June 30, 2009 from

MARIA PAPPAS, Cook County Treasurer
by
MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to increase by \$85,000.00 and extend for one (1) year, Contract No. 08-42-345 with R & S Associates (Russ Dober), Chicago, Illinois, to provide consulting in the area of maintaining, modifying, and creating existing Treasurer's Mainframe-MIS critical interfaces.

Board approved amount 09-17-08:	\$85,000.00
Increase requested:	<u>85,000.00</u>
Adjusted amount:	\$170,000.00

Reason: Russ Dober has had over thirty (30) years of experience working on programming the County's MIS System. He has guided a number of enhancements and programming changes that have improved the functionality of the Treasurer's MIS related data systems. His unparalleled knowledge of MIS will provide the Treasurer's Office expertise in our further automation of the office. The expiration date of the current contract is October 31, 2009.

Estimated Fiscal Impact: \$85,000.00. Contract period: November 1, 2009 through October 31, 2010. (534-260 Account). Requisition No. 95340013.

Sufficient funds are available in the County Treasurer Tax Sales Automation Fund.

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OFFICE OF THE COUNTY TREASURER continued

CONTRACT ADDENDA continued

ITEM #133

APPROVED

Transmitting a Communication, dated June 30, 2009 from

MARIA PAPPAS, Cook County Treasurer
by
MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to increase by \$53,494.00 and extend for two (2) years, Contract No. 08-45-2158 with Aon Risk Services of Illinois, Chicago, Illinois for the Commercial Crime Bond.

Contract issued amount 12-03-08:	\$31,467.00
Increase requested:	<u>53,494.00</u>
Adjusted amount:	\$84,961.00

Reason: Aon Risk Services of Illinois has agreed to extend this bond for two years at a lower rate of \$26,474.00 per year. This is \$4,720.00 or about fifteen percent lower than last year. Aon Risk Service of Illinois has been previously recommended by the Department of Risk Management. The expiration date of the current contract is December 5, 2009.

Estimated Fiscal Impact: \$53,494.00. Contract extension: December 6, 2009 through December 5, 2011. (060-250 Account).

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The next regularly scheduled meeting is presently set for Tuesday, September 1, 2009.